

March 12, 2016

To,
Asst. General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
14th Floor, P.J. towers, Dalal Street
Fort, Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12th March, 2016.
Re: Company Scrip Code: 526365

With the reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Saturday, March 12, 2016, for which intimation was already given to you, the Board of Directors has:

- Decided and approved the appointment of Ms. Prafulla Anil Devaliya for the Post of the Company Secretary cum Compliance Officer of the Company with effect from 12th March, 2016.

Request you to kindly update the same in your website.

Thanking You

Yours Faithfully,
FOR SWARNSARITA GEMS LIMITED



(SUNIL JAIN GHEWARLAL)
MANAGING DIRECTOR
DIN NO.: 00175748