

March 30, 2017

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 Meeting of Independent Directors held on 30th March, 2017.
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 Independent Directors of the Company held today, i.e. on Thursday, March 30, 2017, for which intimation was already given to you, the Independent Directors has:

- Reviewed the performance of Non Independent Directors.
- Assessed the quality and timeliness flow of information between the Company, Management and Board required Board to perform the duties.

Request you to kindly update the same in your website.

Thanking You

Yours Faithfully,
FOR SWARNSARITA GEMS LIMITED


PRAFULLA DEVALIYA
COMPANY SECRETARY



SWARNSARITA GEMS LIMITED

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