



SWARNSARITA

world class jewellery

August 20, 2016

To,
Asst. General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Scrip Code : 526365

Sub: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, AUGUST 20TH, 2016.

With 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 on Saturday, 20TH August, 2016 at 3.00p.m, for which intimation was already given to you, the Board of Directors has:

- Decided to appoint Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the Company for the purposed of ensuing 24th Annual General Meeting;
- Authorized Mr. Mahendra M. Chordia, Managing Director AND/OR Mr. Sunil Jain, Whole Time Director AND/OR Ms. Prafulla Devaliya, Company Secretary of the company to oversee the e-voting/ballot process of the Company at the 24th Annual General Meeting on behalf of the Company;
- Adopted and approved the Notice and the Directors Report of the company along with the Corporate Governance Report for financial year 2015-2016;
- Finalized the date of Book Closure from Thursday, 15th September, 2016 to Thursday, 22nd September, 2016 (both days inclusive) for the purpose of forthcoming 24th Annual General Meeting;
- Decided to convene 24th Annual General Meeting of the Members of the Company on Thursday, 22nd September, 2016 at 10.00 A. M. at Agrasen Bhavan, 90 feet Road, Garodiya Nagar, Ghatkopar (East), Mumbai-400077;
- Decided to appoint Mr. Hiran & Associates, Chartered Accountants as an Internal Auditor of the Company.

SWARNSARITA GEMS LIMITED

CIN No.: L36911MH1992PLC068283 | Email: info@swarnsarita.com | Web: www.swarnsarita.com

Ground Floor, 17/19, Dhanji S'reet, Mumbai-400 003. Tel.: +91 22 4359 0000 | Fax: +91 22 4359 0010

Production Facility: 419, Hill View Industrial Estate, Behind R City, LBS Marg, Ghatkopar (West), Mumbai-400 086. Tel.: +91 22 2500 4500

204, Shails Mall, 4th Lane, C. G. Road, Ahmedabad-380 007. Tel.: +91 79 2640 5556

Office # 4 A, 3rd Floor, Mansarovar, Opp. Vardaan Market, 3B, Camac Street, Kolkatta (W.B.) - 700 016. Tel.: +91 33 4006 3366, 6500 3366

Further, we wish to inform BSE, that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 24th Annual General Meeting (AGM) to be held on Thursday, September 22, 2016, by electronic means, including remote e-voting. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). Further pursuant to the Companies (Management & Administration) Rules 2014 as amended, the Company has fixed September 15, 2016 as the Cut off date for determining the eligibility to vote by electronic means in the ensuing 24th Annual General Meeting.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

FOR SWARNSARITA GEMS LTD


PRAFULLA DEVALIYA
COMPANY SECRETARY



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