



SWARNSARITA

world class jewellery

July 26, 2017

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 WEDNESDAY,
JULY 26, 2017.**

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 Wednesday, 26th July, 2017 at 3.00 p.m, for which intimation was already given to you, the Board of Directors has:

- Taken on record the resignation tendered by Mr. Sunil Ghewarlal Jain, the Whole Time Director of the Company from the Directorship of the Company w.e.f. 26th July, 2017 after the closure of business working hours.

The Meeting was concluded at 4.30 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

FOR SWARNSARITA GEMS LTD

P. Devaliya

**PRAFULLA DEVALIYA
COMPANY SECRETARY**



SWARNSARITA GEMS LIMITED

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

Ground Floor, 17/19, Dhanji Street, Mumbai - 400 003. Tel.: +91 22 4359 0000