

SWARNSARITA GEMS LIMITED

Reg. Add.: 17/19, Ground Floor, Dhanji Street, Mumbai - 400003

CIN: L36911MH1992PLC068283 Email: info@swarnsarita.com

Tel. no.: 022-43590000 Fax. No.: 022-43590010 Website: www.swarnsarita.com

May 17, 2018

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 THURSDAY, MAY 17, 2018.

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 Thursday, 17th May, 2018 at 1.00 p.m, for which intimation was already given to you, the Board of Directors has:

- Considered and Approved the Change of Registered Office Address from "17/19, Ground Floor, Dhanji Street, Mumbai - 400003" to " 125/127, Daya Mandir, 6th Floor, Room No. 5 to 10, Mumbadevi, Mumbai - 400003

The Meeting was concluded at 1.15 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

FOR SWARNSARITA GEMS LTD


PRAFULLA DEVALIYA
COMPANY SECRETARY

