



SWARNSARITA
world class jewellery

August 22, 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 Tuesday, August 22nd, 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 Tuesday, 22nd August, 2017 at 3.00 p.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 25th Annual General Meeting;
- Authorized Mr. Mahendra M. Chordia, Managing Director AND/OR Mrs., Asha M. Chordia, Director AND/OR Ms. Prafulla Devaliya, Company Secretary of the company to oversee the e-voting/ballot process of the Company at the 25th 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 & Management Discussion and Analysis Report for financial year 2016-2017;
- Finalized the date of Book Closure from Tuesday, 19th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive) for the purpose of forthcoming 25th Annual General Meeting;



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

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- Decided to convene 25th Annual General Meeting of the Members of the Company on Tuesday, 26th September, 2017 at 10.00 A. M. at Agrasen Bhavan, 90 feet Road, Garodiya Nagar, Ghatkopar (East), Mumbai-400077;
- Decided to adopt new sets of Article of Association in conformity of the Companies Act, 2013.

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 25th Annual General Meeting (AGM) to be held on Tuesday, September 26, 2017, 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 19, 2017 as the Cut off date for determining the eligibility to vote by electronic means in the ensuing 25th Annual General Meeting.

The Meeting was concluded at 3.10 p.m.

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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