

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

March 10, 2018

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 10th March, 2018.

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 Saturday, March 10, 2018, 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.

The Meeting was concluded at 3.15 p.m.

The above intimation is given to you for your record.

Thanking You

Yours Faithfully,

FOR SWARNSARITA GEMS LIMITED


PRAFULLA DEVALIYA
COMPANY SECRETARY

