

# SWARN SARITA 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,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001.

Respected Sir,

**Scrip Code : 526365**

**Re. Newspapers Cutting of advertisement regarding Intimation of Board Meeting for declaration of Financial Result for the Quarter and Financial Year Ended 31<sup>st</sup> March, 2018.**

Pursuant to requirement of Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith a copy of advertisement of Notice for Meeting of the Board of Directors of the Company for declaration of Financial Result for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018 to be held on Tuesday 29<sup>th</sup> May, 2018 at 3.30 p.m. at our Registered office of the Company.

Publication for the above subject given in the following Newspaper:

1. Business Standard (All Edition) - dated 16.05.2018
2. Mumbai Lakshadeep in Marathi - dated 16.05.2018

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR SWARN SARITA GEMS LIMITED

  
PRATHULLA DEVALIYA  
COMPANY SECRETARY

