

September 26, 2017

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**

**Sub: Outcome of the 25<sup>th</sup> Annual General Meeting of the Company**

We wish to inform that 25<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, September 26<sup>th</sup>, 2017 at 10.00 a.m. at Agrasen Bhavan, 90 feet Road, Garodiya Nagar, Ghatkopar (East), Mumbai – 400077 and the following business were transacted:

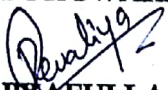
- Financial Statements including Auditor's Report and Board Report for the Financial Year ended 31<sup>st</sup> March, 2017 were adopted ;
- Mr. Mahendra Madanlal Chordia (DIN: 00175686) reappointed as a Director of the Company, who retires by rotation;
- The Members ratified the Appointment of M/s. Suresh Anchaliya & Co., Chartered Accountant, as Statutory Auditors of the Company to hold office till the conclusion of the fifth consecutive AGM to be held in the year 2019;
- The Members approved the increase of Remuneration of Mr. Sunny M. Chordia who hold an office for place of profit;
- The Members approved the Adoption of New set of Articles of Association of Company pursuant to Companies Act, 2013;
- The Members approved the revision in the Remuneration of the Mr. Mahendra Madanlal Chordia (DIN: 00175686), Managing Director of the Company;


The Meeting was concluded at 10.30 a.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,  
FOR SWARNSARITA GEMS LTD

  
**PRAFULLA DEVALIYA**  
COMPANY SECRETARY



**SWARNSARITA GEMS LIMITED**

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