

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

February 01, 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,

Sub: Intimation of forthcoming Board Meeting of the Company.

Ref: Company Code: 526365

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, **14th February, 2018** at the Registered Office of the Company at Mumbai at 4.00 P.M.:

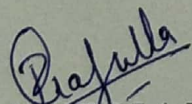
- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the Third Quarter ended December 31, 2017.
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company for the Third Quarter ended December 31, 2017 from Thursday, February 01, 2018 to Friday, February 16, 2018.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
FOR SWARNSARITA GEMS LIMITED


PRAFULLA DEVALIYA
COMPANY SECRETARY

