

September 24, 2016

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/Madam,

Sub: Correction of AGM date on your BSE Website.

Ref: Company Code: 526365

We wish to inform you regarding correction of AGM date in the Result of E-voting of 24th AGM of our company in your BSE website. Your website showing wrong AGM date i.e. 19th September, 2016 instead of 22nd September, 2016.

Please make the above correction on your website at the earliest.

Thanking You,

Yours faithfully,

FOR SWARN SARITA GEMS LIMITED

Prafulya

(PRAFULYA DEVALIYA)

COMPANY SECRETARY & COMPLIANCE OFFICER



SWARN SARITA GEMS LIMITED

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