

**Date: 9<sup>th</sup> March, 2016**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
14<sup>th</sup> Floor, Bombay Stock Exchange Limited,  
P.J.Towers, Dalal Street, Fort,  
Mumbai: 400 001.

**Sub: Intimation of forthcoming Board Meeting of the Company.**

**Ref: Company Code: 526365**

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Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Saturday, 12<sup>th</sup> March, 2016**, at 1.00 P.M. to consider the following matter:

- To consider appointment of Company Secretary cum Compliance officer of the Company.
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clause(s) of the Listing Agreement.

Thanking you,

Yours faithfully,  
**For Swarnsarita Gems Limited**  
**(Mahendra M. Chordia)**  
**Managing Director**  
**DIN No.: 00175686**