



SWARNSARITA
world class jewellery

August 30, 2016

To,
General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip Code : 526365
Sub: Notice of Book Closure

We wish to inform you pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, the Registrar of Members and Share Transfer Books of the Company will remain closed from, **Thursday, 15th September, 2016 to Thursday, 22nd September, 2016** (both days inclusive) due to the **Twenty Fourth** Annual General Meeting, which is scheduled to be held on **Thursday, 22nd September, 2016**.

Thus you are requested to put the same on the Notice Board of your exchange for the information of your esteemed Members.

Thanking You,

Yours faithfully,

FOR SWARNSARITA GEMS LIMITED

PRAFULLA DEVALIYA
COMPANY SECRETARY



SWARNSARITA GEMS LIMITED

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