



**SWARNSARITA**

world class jewellery

**July 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 BOARD MEETING HELD ON WEDNESDAY,  
JULY 26, 2017.**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held on Wednesday, 26<sup>th</sup> July, 2017 at 3.00 p.m, for which intimation was already given to you, the Board of Directors has:

- Taken on record the resignation tendered by Mr. Sunil Ghewarlal Jain, the Whole Time Director of the Company from the Directorship of the Company w.e.f. 26<sup>th</sup> July, 2017 after the closure of business working hours.

The Meeting was concluded at 4.30 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

**FOR SWARNSARITA GEMS LTD**

*P. Devaliya*  
**PRAFULLA DEVALIYA**  
**COMPANY SECRETARY**



**SWARNSARITA GEMS LIMITED**

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