

**SWARNSARITA**

world class jewellery

May 19, 2016

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,

**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 Saturday, **28<sup>th</sup> May, 2016** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016.
- To consider appointment of Independent Director of the company.
- 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 year ended March 31, 2016 from May 19, 2016 to May 31, 2016.

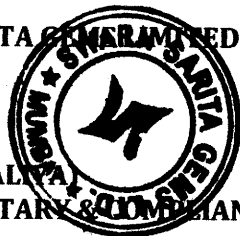
The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

FOR SWARNSARITA GEMS LIMITED

(PRAFULLA DEVALIYA)  
COMPANY SECRETARY & COMPLIANCE OFFICER



**SWARNSARITA GEMS LIMITED**

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