

SWARNSARITA GEMS LIMITED

Reg. Add.: 17/19, Ground Floor, Dhanji Street, Mumbai - 400003

CIN: L36911MH1992PLC068283 Email: info@swarnsarita.com

Tel. no.: 022-43590000 Fax. No.: 022-43590010 Website: www.swarnsarita.com

May 10, 2018

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,

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 Thursday, 17th May, 2018 at the Registered Office of the Company at Mumbai at 1.00 P.M.:

- To consider and approve the change of Registered Office address from Local Limits within the state.
- Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,

FOR SWARNSARITA GEMS LIMITED


PRAFULLA DEVALIYA
COMPANY SECRETARY

