

**March 17, 2017**

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 Meeting of the Independent Directors 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 Independent Directors of the Company is scheduled on **Thursday, 30<sup>th</sup> March, 2017**, at 3.00 P.M. to consider the following matter:

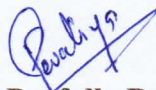
- To review the performance of Non Independent Directors and the Board as a whole.
- To assess the quality, quantity and timeliness of flow of information between the Company, Management and the Board necessary for the Board to effectively and reasonably perform the duties.
- Any other matter with the permission of the Chair.

The above intimation is for your information and record please.

Thanking you,

Yours faithfully,

**For Swarnsarita Gems Limited**

  
**Prafulla Devaliya**  
Company Secretary.



**SWARNSARITA GEMS LIMITED**

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