

October 10, 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,

**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 Tuesday, 17<sup>th</sup> October, 2017 at the Registered Office of the Company at Mumbai at 1.00 P.M.:

- To consider appointment of Additional Directors of the Company.
- To take a note on resignation as received from Mrs. Asha Mahendra Chordia, the Whole Time Director of the company from the Directorship of the company w.e.f. 17<sup>th</sup> October, 2017 after the closure of the business working hours.
- Any other matter with the permission of the Chair.

The above intimation is for your information and record purpose.

Thanking You,

Yours faithfully,  
**FOR SWARNSARITA GEMS LIMITED**

  
**PRAFULLA DEVALIYA**  
**COMPANY SECRETARY**



**SWARNSARITA GEMS LIMITED**

CIN No.: L36911MH1992PLC068283 | Email: info@swarnsarita.com | Web: www.swarnsarita.com  
Building No. 912, Shop No. 3, First Floor, Nagrathpet Main Road, Bengaluru - 560 002.  
Head Office: Ground Floor, 17/19, Dhanji Street, Mumbai - 400 003. Tel.: +91 22 4359 0000