

July 22, 2017

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 Wednesday, **26th July, 2017** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

- To take a note on resignation as received from Mr. Sunil Ghewarlal Jain, the Whole Time Director of the company from the Directorship of the company w.e.f. 26th July 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

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