

# 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

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March 07, 2018

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,

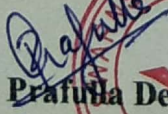
We would like to inform you that a meeting of the Independent Directors of the Company is scheduled on **Saturday, 10<sup>th</sup> March, 2018**, at 3.00 P.M. to consider the following matter:

- 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

