

January 24, 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 Saturday, **4th February, 2017** at the Registered Office of the Company at Mumbai at 5.00 P.M.:

- To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended December 31, 2016.
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of Standalone and Consolidated Un-audited financial results of the Company for the Quarter ended December 31, 2016 from January 24, 2017 to February 6, 2017.

The above intimation is given to you pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours faithfully,

FOR SWARNSARITA GEMS LIMITED



Mahendra M. Chordia
MAHENDRA M CHORDIA
MANAGING DIRECTOR
DIN: 00175686

SWARNSARITA GEMS LIMITED

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