

09th June, 2015

To,

Asst. General Manager,

Department of Corporate Services

Bombay Stock Exchange Limited,

14th Floor, P.J. towers, Dalal Street

Fort, Mumbai-400001.

Dear Sir,

Sub: Revised Outcome of Board Meeting dated 29th May, 2015 (typographical error)

Re: Company Scrip Code: 526365

This is reference to our outcome of Board Meeting dated 29th May, 2015 relating to Appointment of Ms. Khushbu Gupta for the post of a Company Secretary of the Company with effect from May 29, 2015. Whereas which was mention as April 29, 2015 which was (typographical error). We are enclosing herewith an addendum to the outcome of the Board Meeting dated 29th May, 2015.

Please apologize for the inconvenience.

Kindly upload the same in your website.

Thanking You,

Yours faithfully,

For Swarnsarita Gems Ltd

Mahendra M. Chordia

Mahendra M. Chordia

Director

DIN: 00175686

Encl: As Above.



SWARN SARITA GEMS LIMITED

17/19, Dhanji Street, Ground Floor, Mumbai - 400 003. • Tel.: 91 - 22 - 4359 0000 • Fax : +91 22 4359 0010

Gujarat : 204, 2nd Floor, Shails Mall, 4th Lane, C. G. Road, Ahmedabad - 380 007.

Email : info@swarnsarita.com • Website : www.swarnsarita.com

CIN No.: L36911MH1992PLC068283

May 29, 2015.

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,

Scrip Code : 526365

Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, MAY 29, 2015.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Friday, May 29, 2015 at its Registered Office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2015 along with the Auditors Report thereon.

OTHER MATTERS:

- Ratified and approved appointment of Ms. Khushbu Gupta for the post of a Company Secretary of the Company with effect from May 29, 2015.
- Approved the appointment of M/s Deep Shukla & Associates, Company Secretaries, to conduct Secretarial Audit of the Company for the financial year ended 31st March 2015.
- Noted the Disclosures made by Directors pursuant to section 184(1) of the Companies act, 2013.
- Formulated and approved a Code of Practices and Procedures for fair disclosure of unpublished price sensitive information pursuant to newly enacted SEBI (Prohibition of Insider Trading) Regulations, 2015.
- Formulated and approved a Code of Conduct to regulate, monitor and report trading by its employees and other connected persons towards achieving compliance with the regulations pursuant to newly enacted SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For Swarnsarita Gems Ltd

Mahendra M. Chordia

Mahendra M. Chordia

Director

DIN: 00175686

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