

May 28, 2016

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 SATURDAY, MAY 28 2016

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 Saturday, May 28, 2016 at 3.00 p.m., 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, 2016 along with Auditors Report thereon.

OTHER MATTERS:

- Approved the appointment of Mr. Dhruvin B. Shah as an Additional Director of the company with effect from 28/05/2016.
- Approved the Reappointment of Mr. Mahendra Madanlal Chordia as the Managing Director of the Company for the term of Five years with effect from 01/04/2016 till 31/03/2021.
- 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, 2016.

The above intimation is given to you for your record.

Thanking You,
Yours faithfully,
For Swarnsarita Gems Ltd


Prafulla Devaliya
Company Secretary



Encl: As Above.

SWARNSARITA GEMS LIMITED

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