

SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg. Add.: 125/127, Daya Mandir, 6th Floor, Room No. 5 to 10, Mumbadevi, Mumbai – 400003

Tel. no.: 022-40047000 Fax. No.: 022-43590010

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

Date: 27th January, 2020

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001, Maharashtra, India.

Sub: Intimation of forthcoming Board Meeting of the Company.

Scrip code: 526365

Respected Sir,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 05th February, 2020** at the Registered Office of the Company at Mumbai at 01.00 P.M. (IST):


- To consider the appointment of Mr. Umang Mitul Mehta (DIN: 07974230) as an Additional (Independent) Director in pursuant to section 161 of the Companies Act, 2013 read with Article of Association;
- To re-constitute Audit Committee of the Company;
- To re-constitute Nomination and Remuneration Committee of the Company;
- To re-constitute Stakeholders Relationship Committee of the Company;
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,

For SWARNSARITA GEMS LIMITED


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DEEPAK SUTHAR
Company Secretary and
Compliance Officer

