

# SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

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

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Date: 20<sup>th</sup> February, 2020

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

**Scrip code: 526365**

**SUBJECT: REVISED OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY,  
05<sup>TH</sup> FEBRUARY, 2020**

Respected Sir/Madam,

With reference to the above captioned subject, The Company is submitting revised outcome of Board Meeting in reply to the mail received from the Exchange on 6<sup>th</sup> February, 2020.

Further, The Board meeting of the Company held on 05<sup>th</sup> February, 2020 for which intimation was already given to you, the Board of Directors has:

- Approved the appointment of Mr. Umang Mitul Mehta (DIN: 07974230) as an additional (Independent) Director of the Company w.e.f. 05<sup>th</sup> February, 2020.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Number. CIR/CFD/CMD/4/2015 dated September 09<sup>th</sup>, 2015 are given in **ANNEXURE-I**.

- Approved the re-constitution of Audit Committee of the Company;
- Approved the re-constitution of Nomination and Remuneration Committee of the Company;
- Approved the re-constitution of Stakeholders Relationship Committee of the Company;

The above intimation is given to you as per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Director held today commenced at 01:00 P.M. (IST) and concluded at 02.45 P.M. (IST).

Kindly take the same on your records.

Thanking You.  
Yours faithfully,

For SWARNSARITA GEMS LIMITED

*Deepak*

DEEPAK SUTHAR  
Company Secretary and  
Compliance Officer



