

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

July 11, 2020

To,
Asst. General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip Code: 526365 / Scrip ID: SWARNSAR

Sub: Intimation of Board Meeting for change of registered office within local limits

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, **17th July, 2020** at the Registered Office of the Company at Mumbai at 01:00 P.M. (IST), inter alia, to consider and approve:

- The change of Registered office within the local limits;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,
FOR SWARNSARITA GEMS LIMITED

Deepak

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DEEPAK SUTHAR
Company Secretary and Compliance Officer
ICSI Membership Number: A57002

