

SWARNSARITA GEMS LIMITED

Add.: Room No.5 to 10,6th Floor,Dayamandir,125/127,Mumbadevi Road,Mumbai-400003

CIN: L36911MH1992PLC068283 Email: info@swarnsarita.com

Tel. no.: 022-43590000 Fax. No.: 022-43590010 Website: www.swarnsarita.com

May 30th, 2019

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

Re. Newspapers Cutting of advertisement regarding Intimation of Board Meeting for declaration of audited Financial Result for the Fourth Quarter and Year ended May 31,2019 published in newspaper.

Pursuant to requirement of Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith a copy of advertisement of Notice for Meeting of the Board of Directors of the Company for declaration of Audited Financial Result for the Quarter Ended 31st March, 2019 to be held on Wednesday 29th May, 2019 at 3:30 p.m. at our Registered office of the Company.

Publication for the above subject given in the following Newspaper:

1. Business Standard - dated 19.05.2019
2. Mumbai LakshDeep times in Marathi - dated 19.05.2019

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR SWARNSARITA GEMS LIMITED


SUNNY MAHENDRA CHORDIA
DIRECTOR
DIN: 06664041



