

SWARNSARITA JEWELS INDIA LIMITED

(Formerly known as Swarnsarita Gems Limited)

(CIN: L36911MH1992PLC068283)

Reg. Add.: 10, Floor-1St, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mumbai-400003

Corp. Add.: Office No. 24, 2nd Floor, Navnidan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400002

Tel. no.: 022-43590000 **Email:** info@swarnsarita.com **Website:** www.swarnsarita.com

September 03, 2022

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

Respected Sir,

Scrip Code: 526365 / Scrip ID: SWARNSAR

Sub: Outcome of the board meeting held on Saturday, September 03, 2022

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 September 03, 2022, for which intimation was already given to you, the Board of Directors has:

1. Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2021-22;
2. Decided to convene 30th Annual General Meeting ('AGM') of the members of the Company on **Friday, 30th September, 2022 at 10:00 A.M. (IST)** at La Banq, R Square Food, R - Odeon Mall, Shop No. 6 to 14, 2nd Floor, Ramnarayan Narkar Marg, Ghatkopar East, Mumbai 400077, Maharashtra, India.

In compliance with the MCA circulars and the SEBI Circular; the notice of AGM and annual report for the financial year 2021-2022 will be sent only by e-mail to all those members, whose e-mail address registered with the company or the registrar and share transfer agent or their respective Depository Participants.

3. Approved the notice convening 30th Annual General Meeting for the financial year 2021-22;
4. Finalized the dates of the Book Closure from **Wednesday, September 21, 2022 to Friday, September 30, 2022** (both days inclusive) for the forthcoming 30th Annual General Meeting to be held on 30th September 2022;
5. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

6. Considered the proposal for Appointment of Mr. Sunny Mahendra Chordia (DIN: 06664041) as director liable to retire by rotation.

The meeting of Board of Directors held today at 05:00 P.M. (IST) and concluded at 07:45 P.M. (IST).

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

Thanking You,

Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LIMITED

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DEEPAK SUTHAR

Company Secretary and Compliance Officer