

SWARNSARITA GEMS LIMITED

Reg. Add.: Room No.5 to 10,6th Floor,125/127,Daya MandirBuilding,Mumbadevi Road, Mumbai-400003
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August 25, 2018

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/Madam,

Sub: Outcome of Board Meetingheld on August 25, 2018:

Scrip Code: 526365

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. Saturday, August 25, 2018, and have considered, decided and approved the following:

1. The Directors Report of the Company along with the Corporate Governance Report along with all relevant annexure thereof for the financial year 2017-2018.
2. The 26th Annual General Meeting ofthe Company will be held on Wednesday, 26th September, 2018 at 10.00 A. M. at Maharaja AgrasenBhavan, 90 feet Road, Garodiya Nagar, Ghatkopar (East), Mumbai-400077.
3. Notice convening 26th Annual General Meeting for the Financial Year 2017-18.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 19, 2018 to Wednesday, September 26, 2018**(both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 26th AGM.

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5. Appointed Mr. Deep Shukla, Practicing Company as a Scrutinizer to conduct the entire voting process at the 26th AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof.

The meeting of Board of Directors held today commenced at 3.30 pm (IST) and concluded at 6.00pm (IST).

Kindly take the note of the above.

Thanking You,

YOURS FAITHFULLY,
FOR: SWARNSARITA GEMS LIMITED

Mahendra M. Chordia

MAHENDRA M. CHORDIA
MANAGING DIRECTOR

DIN: 00175686

