SWARNSARITA GEMS LIMITED

Reg. Add.: Room No.5 to 10,6th Floor,125/127,Daya Mandir Building,Mumbadevi Road, Mumbai-400003
CIN: L36911MH1992PLC068283 Email: info@swarnsarita.com
Tel. no.: 022-43590000 Fax. No.: 022-43590010 Website: www.swarnsarita.com

August 01, 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,

Sub: Intimation of forthcoming Board Meeting of the Company.
Ref: Company Code: 526365

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, **14th August, 2018** at the Registered Office of the Company at Mumbai at 3.30 P.M.:

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended June 30, 2018.
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company for the first quarter ended June 30, 2018 from Wednesday, August 01, 2018 to Thursday, August 16, 2018.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
FOR SWARNSARITA GEMS LIMITED

Mahendra M. Chordia

Mahendra M Chordia
Managing Director
DIN:00175686

SWARNSARITA GEMS LTD. MUMBAI

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