

**December 2, 2016**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
14<sup>th</sup> 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 Wednesday, **14<sup>th</sup> December, 2016** at the Registered Office of the Company at Mumbai at 5.00 P.M.:

- To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended September 30, 2016.
- To consider the appointment of M/s. Deep Shukla & Associates, Company Secretaries to conduct Secretarial Audit of the Company for the financial year ended 31<sup>st</sup> March, 2017.
- 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 Standalone and Consolidated Un-audited financial results of the Company for the Quarter ended September 30, 2016 from December 2, 2016 to December 16, 2016.

The above intimation is given to you pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
Yours faithfully,

**FOR SWARNSARITA GEMS LIMITED**

  
**(PRAFULLA DEVALIYA)**  
**COMPANY SECRETARY**



**SWARNSARITA GEMS LIMITED**

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