

# GITANJALI

GGL/S&L/2011/117

March 17, 2011

To,

Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub. : Acquisition of 100% stake in "N & J Finstocks Private Limited"**

**Ref. : 1) Clause 36 of the Listing Agreement  
2) Scrip Code – 532715**

With regard to the captioned subject matter and references quoted above, we are please to inform that the Company has acquired 100% stake in "N & J Finstocks Private Limited".

By virtue of this acquisition of shares, "N & J Finstocks Private Limited", earlier a promoter group company has become a wholly owned subsidiary of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited

  
(Pankhuri Warange)  
Company Secretary

## Gitanjali Gems Limited

<b>Registered Office</b> 801/802, Prasad Chambers, Opera House, Mumbai -400 004. India Tel. : +91-22-2363 0272 / 2363 0710 / 2363 0319 Fax : +91-22-2363 0363 Website : www.gitanjaligroup.com	<b>Administrative Office</b> Bldg. No. 2 / 101, Jogani Complex, Behind Amar - Brass, Manipada Road, Kalina, Santacruz (E), Mumbai - 400 098. India. Tel.: +91-22-4276 9200 / 9100 Fax : +91-22-4276 9120	<b>Corporate Office</b> B/6, 1st Floor, Laxmi Tower, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051. India Tel.: +91-22-4010 2000 / 4010 2001 Fax : +91-22-4010 2003
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