

# GITANJALI

GGL/S&L/2011/249

July 22, 2011

The Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir,

Sub. : Incorporation of Wholly Owned Subsidiary 'Leading Italian Jewels S.r.l., Italy'

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

With regard to captioned subject and reference quoted above, we are pleased to announce that Company has incorporated a Wholly Owned Subsidiary in the name of Leading Italian Jewels S.r.l in Italy with a view to expand its business in Italy and adjoining region.

The main activity of the newly incorporated wholly owned subsidiary is trading in precious stones, diamonds jewellery, pearls, etc.

Thanking You

Yours Faithfully

For Gitanjali Gems Limited



(Pankhuri Warange)  
Company Secretary

## Gitanjali Gems Limited

### Registered Office

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](http://www.gitanjaligroup.com)

### Administrative Office

Bldg. No. 2/101, Jogani Complex, Behind Amar-Brss,  
Manipada Road, Kalina, Santacruz (E),  
Mumbai - 400 098. (India)  
Tel.: +91-22-4276 9200 / 9100  
Fax : +91-22-4276 9103

### Corporate Office

B-6, 1st Floor, Laxmi Towers,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051, India  
Tel.: (B) +91-22-4010 2000 / 2001  
Fax : +91-22-4010 2003.