

# GITANJALI

GGL/S&L/2011/310

August 24, 2011

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

Dear Sir,

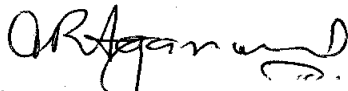
**Sub. : Incorporation of Wholly Owned Subsidiary GGL Diamond LLC in USA**

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 GGL Diamond LLC in United States of America, through its wholly owned subsidiary Gitanjali USA, Inc. The main object of GGL Diamond LLC is to source and distribute diamond and jewellery.

The above is for your information and records.

Thanking You  
Yours Faithfully  
For Gitanjali Gems Limited



(Vijay Agarwal)

V.P. – Secretarial & Legal

## Gitanjali Gems Limited

**Registered Office:**  
801/802, Prasad Chambers,  
Opera House, Mumbai 400 004, India.  
T: 022 2363 0272 / 0710 / 0319  
F: 022 2363 0363

**Corporate Office:**  
B-6, Laxmi Towers, 1<sup>st</sup> Floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051, India.  
T: 022 4010 2120 / 21 F: 4010 2003

**Administrative Office:**  
Building No. 2/101, Jogani Complex,  
Behind Amar Brass, Manipada Road,  
Kalina, Santacruz (E), Mumbai 400 098, India.  
T: 022 4276 9200 / 9100 F: 022 4276 9103

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