

GITANJALI

GG/GGL/S/2015/335

August 14, 2015

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai - 400051

Dear Sir /Madam,

Sub. : Outcome of Board Meeting held today i.e August 14, 2015

Ref. : 1. BSE Scrip code : 532715
2. NSE Scrip Symbol : GITANJALI

Apropos the captioned subject and references quoted above, please be informed that the Board of Directors of the Company at its meeting held today, has decided to approach the shareholders of the Company through Postal Ballot pursuant to section 110 of the Companies Act, 2013 to seek approval on the scheme of amalgamation of M/s. Gitanjali Exports Corporation Limited with M/s. Gitanjali Gems Limited and their respective shareholders and creditors in line with requirement of the circular bearing no. CIR/CFD/DIL/5/2013 dated February 04, 2013 issued by Securities and Exchange Board of India.

The Board of Directors has also approved the Notice of Postal Ballot to be sent to the members of the Company for their approval.

Kindly take the above on your records.

Thanking you.

Yours faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office: A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, India

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