

# GITANJALI

GGL/S&L/2012/153

May 21, 2012

Department of Corporate Services  
Bombay Stock Exchange 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,

Sub: Final Dividend for the financial year ended March 31, 2012 – Clause 20 of the Listing Agreement

Ref : BSE Scrip Code : 532715  
NSE Scrip Symbol : GITANJALI

Apropos the captioned subject please be informed that in the board meeting held on May 21, 2012 the Board of Directors have recommended a final Dividend of Rs. 3/- per share on equity shares of Rs.10/- each subject to the approval of the shareholders at the ensuing Annual General Meeting of the company.

This is for your information and records pursuant to Clause 20 of the Listing Agreement.

Thanking you.

Yours faithfully,

For **Gitanjali Gems Limited**



(Vijay Agarwal)  
VP – 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