

# GITANJALI

GGL/S&L/2011/481

November 16, 2011

National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

Dear Sir,

**Sub. : Restructuring of International Business**

**Ref.: 1) Clause 36 of the Listing Agreement  
2) Scrip Symbol – 'GITANJALI'**

With regard to the captioned subject and reference quoted above and in line with the ongoing exercise of re-aligning and restructuring of International business of the Company, we hereby inform that :

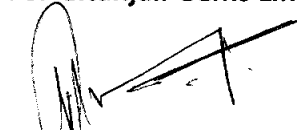
1. The Company has transferred it's stake in 'Giantti Italia S.R.L.' to 'Leading Italian Jewels S.R.L.', a wholly owned subsidiary of the Company based in Milan, Italy.
2. The Company has transferred it's stake in 'Leading Italian Jewels S.R.L.' to 'Aston Luxury Group Limited', a Hong Kong based wholly owned subsidiary of the Company.

The above is for your information and records.

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.  
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)