

# GITANJALI

GGL/S&L/2012/228

August 11, 2012

To,

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

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Dear Sir,

Sub. : Shifting of Registered Office of the Company

Ref. : 1) BSE Scrip Code – 532715  
2) NSE Scrip Symbol - GITANJALI

With regard to the captioned subject matter and reference quoted above, we wish to inform you that at the meeting of the Board of Directors held on August 11, 2012, the Board has decided to shift registered office of the Company from 801/802, Prasad Chambers, Opera House, Mumbai – 400 004 to Office no. 1, A- Wing, 7th Floor, Laxmi Tower, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.

Kindly take the above on your 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)