

GITANJALI

GG/GGL/S/2016/495

October 03, 2016

To,

The Listing Department
BSE 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 : Submission of 30th Annual Report for the Financial Year 2015-16

**Ref : 1. Regulation 34 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 532715
3. NSE Scrip Symbol: GITANJALI**

Apropos the captioned subject and references quoted above, we enclose herewith soft copy of 30th Annual Report for the Financial Year 2015-16, as approved and adopted in the 30th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Gitanjali Gems Limited**


(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

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

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