

GITANJALI

May 27, 2011

GGL/S&L/2011/186

To

General Manager – DCS
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Final Dividend for the financial year ended March 31, 2011 – Clause 20 of the Listing Agreement

Ref : Scrip Code : 532715

Apropos the captioned subject please be informed that the board meetings held on May 27, 2011 the Board of Directors have recommended a final Dividend of Rs.3/- per share on 84,871,598 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



(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office 801/802, Prasad Chambers, Opera House, Mumbai -400 004. India Tel. : +91-22-2363 0272 / 2363 0710 / 2363 0319 Fax : +91-22-2363 0363 Website : www.gitanjaligroup.com	Administrative Office Bldg. No. 2 / 101, Jogani Complex, Behind Amar - Brass, Manipada Road, Kalina, Santacruz (E), Mumbai - 400 098. India. Tel.: +91-22-4276 9200 / 9100 Fax : +91-22-4276 9120	Corporate Office B/6, 1st Floor, Laxmi Tower, Bandra - Kuria Complex, Bandra (East), Mumbai 400 051. India Tel.: +91-22-4010 2000 / 4010 2001 Fax : +91-22-4010 2003
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