

GITANJALI

May 29, 2010

GGL/S&L/2010/141

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, 2010 – Clause 20 of the Listing Agreement

Ref: Scrip Code : 532715

Apropos the captioned subject please be informed that the board meetings held on May 29, 2010 the Board of Directors have recommended a final Dividend of Rs. 2.00/- per share on 84,270,000 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

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