

GITANJALI

GG/GGL/S/2015/392

September 28, 2015

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/Madam,

Sub.: Publication of corrigendum.

Ref. : 1) Clause 31 of the Listing Agreement
2) BSE Scrip Code: 532715
3) NSE Scrip Symbol: GITANJALI

With regard to the captioned subject matter and reference quoted above, please find enclosed 3 copies of advertisement published in the "The Free Press Journal" (English) and "Navshakti" (Marathi) dated Friday, September 25, 2015 mentioning the typographical error in the Annual Report of the Company for the financial year 2014-15 circulated to the members.

This is for your information and records.

Yours Faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary

GITANJALI

Gitanjali Gems Limited

CIN : L36911MH1986PLC040689

Regd. Office: A-1, 7th Floor, Laxmi Tower,

Bandra Kurla Complex, Bandra (East), Mumbai-400 051.

Tel.: 022-40 35 4600/601, Fax: 022-40 10 2005

E-mail ID: investors@gitanjaligroup.com

Website: www.gitanjaligroup.com

CORRIGENDUM

The 29th Annual report of the Company dispatched to the members carried the following typographical error:

On page 3, in the section of profile of Directors, for Mr. Vinod Juneja, it is written as "He also served as Deputy Managing Director of Bank of Rajasthan Ltd and Chairman of Indian Overseas Bank", whereas the correct sentence is "He also served as Deputy Managing Director of Bank of Rajasthan Ltd and Chairman of Bharat Overseas Bank which is now merged with Indian Overseas Bank".

We sincerely regret the error and request the shareholders to take the note of the above while reading the annual report for the financial year 2014-15.

By Order of the Board of Directors
For Gitanjali Gems Limited

Sd/-

Place : Mumbai
Date : September 22, 2015

(Pankhuri Warange)
Company Secretary