



(Formerly Shree Ganesh Jewellery House Limited)

Avani Signature, 91A/1, Park Street, Block-402, 4th Floor, Kolkata-700016, West Bengal, India
Phone: +91 33 3025 9382/92, Fax: +91 33 4007 1623/24

Date: 08.08.2013

To,
The National Stock Exchange of India Ltd,
"Exchange Plaza", 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Mumbai-400051

Dear Sirs,

Sub : Annual Report 2012-13

Ref: Scrip Code- SGJHL

As per clause 31 (a) of the Listing Agreement, please find enclosed herewith six copies of Annual Report for the year ended March 31, 2013 along with Form A.

FORM A

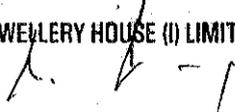
Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Shree Ganesh Jewellery House (I) Limited
2.	Annual financial statements for the year ended	31st March 2013
3.	Type of Audit observation	<input checked="" type="checkbox"/> Non-qualified / Matter of Emphasis
4.	Frequency of observation	Whether appeared first time / repetitive / since how long period
5.	To be signed by- <ul style="list-style-type: none">• CEO/Managing Director• CFO• Auditor of the company• Audit Committee Chairman	

This is for your information and records.

Thanking you.
Yours faithfully,

SHREE GANESH JEWELLERY HOUSE (I) LIMITED


Managing Director

Encl: As Above