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### Corporate Announcement

Security Code : 526365 Company : [SWARNSAR](#)

Outcome of Board Meeting

23 Feb 2016 12:03

Swarnsarita Gems Ltd has informed BSE that the Board of Directors of the Company at its meeting held on February 13, 2016, has:

1. Adopted the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorized Mr. Mahendra M Chordia, Managing Director of the Company to sign, enter and execute the amended Listing Agreement under said Regulations and the same shall be forwarded to BSE.
2. Decided to keep the books of accounts of the Company at office no.115, Panchratna Co. Op. Hsg Ltd, Opera House, Mumbai
3. To take on record Resignation tendered by Ms. Khushbu Gupta (Company Secretary & Compliance Officer).

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