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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:

- 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.
- Decided to keep the books of accounts of the Company at office no.115, Panchratna Co. Op. Hsg Ltd, Opera House, Mumbai
- To take on record Resignation tendered by Ms. Khushbu Gupta (Company Secretary & Compliance Officer).

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