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Corporate Announcement

Security Code : 526365 Company : [SWARN SAR](#)

Outcome of Board Meeting 24 Apr 2015 16:50

Swarnsarita Gems Ltd has informed BSE that the Board of Directors of the Company at its meeting held on April 24, 2015, has:

1. Taken note of the resignation tendered by Mr. Rajendra Chordia, Director of the Company.
2. Decided to accept the terms and conditions of the sanction letter as issued by Union Bank of India, Zaver Bazar Branch, with respect to availment of various credit facilities by the Company and to authorize any one of Mr. Mahendra Chordia. Managing Director or Mr. Sunil Jain, Executive Director of the Company, to sign and execute the relevant agreements) in connection therewith.
3. Decided to open the branch office of the Company in the State of West Bengal, Kolkata.

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