



Luxury homes, Andheri (E)

OC received for ready-to-move-in 2, 2.5, 3, 4 BHKs from Rs. 2.60 Cr* with 34 amenities



+ Get Listed

Benefits of Listing

Listing Regulations & Agreement

Listing of Capital Market Instruments

Equity Shares

Further Issues

Debt

Debt Public Issue

Privately Placed Debt Instruments (PPDI)

IDR

Non-Convertible Redeemable Pref. Shares

Mutual Funds / ETF

Alternate Investment Fund^{New}

Listing Fees

BSE Hi-Tech

Listing on SME platform

Direct Listing (with IPO)

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Corporate Announcement

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

Board Meeting on Feb 13, 2016

02 Feb 2016 17:12

Swarnsarita Gems Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on February 13, 2016, inter alia, to consider and take on record the following matters:

1. Unaudited (Provisional) Financial Result for the quarter ended December 31, 2015 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.
2. Adoption of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including authorizing any Director of the Company to enter into amended Listing Agreement and submission of the same to BSE and any other applicable authorities, if required.
3. Keeping of the books of accounts of the Company at a place other than the registered office of the Company.

- Closure of Trading window

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading Regulations) on February 02, 2016 and the trading window will open on February 16, 2016.

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-10%

-92%

-70%

-72%

-41%

-70%

526365-31-12-2....XLSM ^

526365-30-06-2....XLSM ^

526365-31-03-2....XLSM ^

526365-31-12-201....XLS ^

Show all X

