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<b>Fixes Book Closure for AGM (cut-off date for e-voting)</b>		<b>AGM/EGM</b>	 <b>16:32</b>
<p>Swarnsarita Gems Ltd has informed BSE that the Register of Members &amp; Share Transfer Books of the Company will remain closed from September 16, 2015 to September 23, 2015 (both days inclusive) for the purpose of 23rd Annual General Meeting (AGM) of the Company to be held on September 23, 2015.</p>			
<b>22 Aug 2015</b>			
<b>Outcome of Board Meeting</b>		<b>Board Meeting</b>	<b>17:39</b>
<p>Swarnsarita Gems Ltd has informed BSE that the Board of Directors of the Company at its meeting held on August 22, 2015, inter alia, has :</p> <ul style="list-style-type: none"> <li>- Decide to appoint Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the Company for the purposed of ensuing 23rd Annual General Meeting.</li> </ul>			
<b>16 Aug 2015</b>			
<b>Financial Results for June 30, 2015 (Standalone)</b>		<b>Result</b>	 <b>13:03</b>
<p>Swarnsarita Gems Ltd has informed BSE about the Standalone Financial Results for the period ended, June 30, 2015</p>			

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27/03/2017