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- + Corporates Filings
- + Compliance
- + Historical Data

Home > Corporates > Corporate Filings > Corporate Announcement

### Corporate Announcement

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

Outcome of Board Meeting (Code of Conduct of Fair Disclosure) 12 Aug 2015 17:59

Swarnsarita Gems Ltd has informed BSE that the Board of Directors of the Company at its meeting held on August 12, 2015, inter alia, has:

1. Ratified and approved appointment of Mr. Sanket Dangi as Chief Financial Officer of the Company with effect from July 05, 2015.
2. Formulated and approved a Code of Conduct to regulated, monitor and report trading by its employees and other connected persons towards achieving compliance with the regulations pursuant to newly enacted SEBI (prohibition of Insider Trading) Regulations, 2015.

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