



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX – III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096 INDIA.
Tel: (91-22) 2829 0155/2829 0156 / 6693 8470 Email: admin@golkunda.com Web: www.golkunda.com
CIN No. L36912MH1990PLC058729

To,

Date: 12.09.2020

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 523676

Subject: Outcome of Board Meeting held on 12th September, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Saturday, the 12th September, 2020, inter- alia, transacted the following business:

1. Approved the Un-Audited Financial Results for the First Quarter ended 30th June, 2020.

2. We enclose a copy each of the following:

I. Un-Audited Financial Results for the First Quarter ended 30th June, 2020.

II. Limited Review Report dated 12th September, 2020, from M/s Motilal & Associates, Statutory Auditors of the Company.

The meeting commenced at 5.00 p.m. and ended at 6:45 p.m.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary