



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 FAX : 2829 0373 Email : admin@golkunda.com Web www.golkunda.com
CIN No. L36912MH1990PLC058729

To,

Date: 19.07.2019

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Intimation of Board Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Saturday, the 27th July, 2019 at 3.00 p.m. at the registered office of the Company:

- i) To consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2019.
- ii) Any other matter with the permission of the Chair.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary

