



# 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: 05.09.2020

**BSE Limited**

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

**Subject: Subject: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/ Madam,**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **Golkunda Diamonds & Jewellery Ltd** will be held on Saturday, September 12, 2020 at 5.00 P.M. at 201/7A Wing, Patel Apartment, BG Kher Marg, Worli Naka, Worli, Mumbai-400018 to inter-alia consider and approve the Unaudited Financial Results of the Company for the First Quarter Ended on June 30, 2020 inter-alia other business(es).

Kindly take note that, Company vide letter dated July 01, 2020, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated Persons is under closure.

This intimation is available on the Company's website [www.golkunda.com](http://www.golkunda.com) and on BSE Limited [www.bseindia.com](http://www.bseindia.com).

The above is for your information and record.

Thanking You,

Yours Faithfully,

**For Golkunda Diamonds and Jewellery Limited**

**Kopal Jain**  
Company Secretary