



# 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 / 6603 8470 Fax : 2828 0373 Email : admin@golkunda.com Web : www.golkunda.com  
CIN No : L36912MH1300PLC058729

GDJL/2016-2017/SEC-17/

12/08/2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING.

Dear Sir / Madam,

We would like to inform you that meeting of the Board of Directors was held on 12<sup>th</sup> August, 2016 for the consideration of below agenda.

- 1) Considered and approved the un-audited financial result for the quarter ended 30<sup>th</sup> June, 2016.
- 2) Appointment of Mrs. Rajani Poddar as an Additional Independent Women Director w.e.f 12.08.2016.
- 3) Resignation of Mrs. Roli Gupta as Director w.e.f 12.08.2016
- 4) The 26<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday 21<sup>st</sup> September, 2016 at 3pm at Suncity Residency Hotel, Eden - Hall, 16<sup>th</sup> Road, Maheshwari Nagar, MIDC, Marol, Andheri (East), Mumbai - 400 093.
- 5) Approved the Director's Report and recommended to the Members for approval.
- 6) Approval of Secretarial Audit report.
- 7) The Register of members would be closed from 15.09.2016 to 21.09.2016 (both days inclusive).

The above intimation is as per the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

For Golkunda Diamonds & Jewellery Ltd

*P.N. Sanghavi*  
Pooja Sanghavi  
(Company Secretary)