

GOLKUNDA DIAMONDS & JEWELLERY LTD

Regd. Office : G-30, Gems & Jewellery Complex III,

Seepz, Andheri (E), Mumbai 400 096

CIN NO : L36912MH1990PLC058729

Email Id : admin@golkunda.com, Website : www.golkunda.com

NOTICE

Notice is hereby given that in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Friday i.e. 12th February, 2016 at its Registered office to consider and approve Unaudited Financial Result for the Quarter Ended 31st December, 2015.

For **Golkunda Diamonds & Jewellery Ltd**

sd/-

Place : Mumbai

Kanti Kumar Dadha

Date : 01st February, 2016

(Chairman & Mang. Director)