

GOLKUNDA DIAMONDS & JEWELLERY LTD

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

Seepz, Andheri (E), Mumbai 400 096

CIN NO. L36912MH1990PLC058729

NOTICE

Notice is hereby given that the Meeting of the Board of Directors will be held on Thursday i.e. 26th May, 2016 at its Registered office to consider and approve Audited Financial Result for the Year Ended 31st March, 2016 and to recommend dividend if any for the financial year ended 31st March, 2016.

The information is also available on the Company's website www.golkunda.com and also on the website of the stock exchange www.bseindia.com.

For **Golkunda Diamonds & Jewellery Ltd**

sd/-

Place : Mumbai

Pooja Sanghavi

Date : 16th May, 2016

(Company Secretary)