

# **GOLKUNDA DIAMONDS & JEWELLERY LTD**

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

Seepz, Andheri (E), Mumbai 400 096

CIN NO. L36912MH1990PLC058729

## **NOTICE**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> August, 2016 to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Further in view of the above we have to inform you that the Trading Window of the Company will be closed from 1<sup>st</sup> August, 2016 to 13<sup>th</sup> August, 2016 (both days inclusive).

The Notice of the Board Meeting is also available on our website [www.golkunda.com](http://www.golkunda.com) and [www.bseindia.com](http://www.bseindia.com).

For **Golkunda Diamonds & Jewellery Ltd**

sd/-

Place : Mumbai

**Kanti Kumar Dadha**

Date : 1<sup>st</sup> August, 2016

(Chairman & Mang. Director)