

GOLKUNDA DIAMONDS & JEWELLERY LTD

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

Complex III, Seepz, Andheri (E), Mumbai 400 096

Website : www.golkunda.com Tel no. +91 22 28290155 / 56

CIN No. L36912MH1990PLC058729

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulation 2015. Notice is hereby given that the meeting of the Board of Directors will be held on 11th November, 2016 at the Registered office of the Company to consider and take on record, inter-alia the Unaudited Financial Result for the second quarter & half year ended 30th September, 2016.

This Notice is available on the website of the Stock Exchange at www.bseindia.com where the shares of the Company are listed and on the Company's website at www.golkunda.com.

For **Golkunda Diamonds & Jewellery Ltd**

sd/-

Place : Mumbai

Pooja Sanghavi

Date : 03.11.2016

(Chairman & Mang. Director)