



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 / 6693 8470 Fax : 2829 0373 Email : admin@golkunda.com Web : www.golkunda.com
CIN No. : L36912MH1990PLC058729

GDJL/2016-2017/SEC-17/

30.07.2016

To,
Corporate Relations Department
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Notice of Board Meeting for Approval of Unaudited financial Result for Quarter ended 30th June, 2016.

Dear Sir / Madam,

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, 12th August, 2016 to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2016 along with the Limited Review Report of the Statutory Auditors of the Company.

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

Kindly take on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Golkunda Diamonds & Jewellery Ltd

P.N. Sanghavi
Pooja Sanghavi

Company Secretary

C.C. to : Jaipur Stock Exchange
Stock Exchange Building,
Malviya Nagar,
Jaipur 302 017