

# WINSOME DIAMONDS AND JEWELLERY LTD



(Formerly Known as Su-Raj Diamonds and Jewellery Ltd.)  
CIN No : L36910GJ1985PLC015915  
Website : [www.winsomejewellery.com](http://www.winsomejewellery.com)

**Administrative Office:**  
906/907/908, 9<sup>th</sup> Floor, The Plaza  
Near Dharam Palace, 55, Gamdevi  
Grant Road, Mumbai – 400 007  
Phone : (91-22) 43470944

6<sup>th</sup> October, 2017

The General Manager  
Department of Corporate Services  
BSE Limited  
Phirioz Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir,

Scrip Code :507892

**Subject: Resignation from the position of Company Secretary**

Under the captioned subject, please be informed under Regulation 30 of the SEBI(LODR) Regulations that I, Asish Narayan, Company Secretary resigned from the services of the Company and therefore cease to hold the office of the Company Secretary with effect from 10<sup>th</sup> October, 2017. Kindly take the same on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Winsome Diamonds and Jewellery Limited**

**Asish Narayan**  
Company Secretary

**Encl: Resignation letter to the Board of Directors**

6<sup>th</sup> October, 2017

To

The Board of Directors  
Winsome Diamonds and Jewellery Limited  
Mumbai.

Dear Sir/Madam,

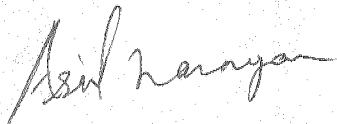
**Subject: Resignation from the position of Company Secretary**

In continuation of my letter dated 26<sup>th</sup> July 2017 and 19<sup>th</sup> August, 2017 under the captioned subject, please note that the notice period of 1 month has already been elapsed long time back on 25<sup>th</sup> August 2017. I m unable to continue in employment of Winsome Diamonds and Jewellery Limited (company) due to continuous delayed payment of salary. Kindly relieve me from the services of the Company latest by 10<sup>th</sup> October, 2017, beyond which I cease to be in employment of the Company. You are requested file Form DIR 12 with MCA21 at the earliest.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully



ASISH NARAYAN