

# 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)

E-mail id : [cs@winsomejewellery.com](mailto:cs@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

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7<sup>th</sup> November, 2017

The General Manager  
Department of Corporate Services  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Scrip Code: 507892**

**Sub: Board Meeting for approval of Unaudited Financial Results**

Pursuant to Clause 41 of the Listing Agreement, please note that a Meeting of the Board of Directors of Winsome Diamonds and Jewellery Limited will be held on Tuesday, 14<sup>th</sup> November, 2017 to consider, inter alia, the approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

Further in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders (as defined in the code) until the closure of trading hours of 16<sup>th</sup> November, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **WINSOME DIAMONDS AND JEWELLERY LIMITED**

**HARSHAD UDANI**  
**DIRECTOR**