



Date: December 11, 2024

The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: PCJEWELLER

Sub: Outcome of the Board Meeting held on December 11, 2024

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. December 11, 2024, *inter-alia*, has considered and approved the following:

1. Issuance of 5,17,11,462 equity shares to the Consortium Lenders for settling part of their outstanding debts by way of preferential allotment on private placement basis

Issuance of 5,17,11,462 (Five Crore Seventeen Lakh Eleven Thousand Four Hundred Sixty Two Only) equity shares of face value of ₹ 10/- (Rupees Ten Only) each, by way of preferential allotment on private placement basis to the Consortium Lenders classified under 'Non-Promoter, Public Category' ("**Proposed Allottees**"), as outlined in *Annexure-I*, at an issue price, which is higher than the floor price determined in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**ICDR Regulations**"), for settling part of their outstanding debts in terms of the Joint Settlement Agreement dated September 30, 2024 entered into amongst the Company and Consortium Lenders, subject to the approval of Members and other necessary regulatory, statutory and other approvals, permissions and sanctions, as may be applicable.

The issue price and quantity of aforesaid issuance of equity shares shall be adjusted in terms of Regulation 166 of ICDR Regulations post Record Date for sub-division / split of face value of equity shares of the Company from ₹ 10/- each share to ₹ 1/- each share, i.e. December 16, 2024.

Details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the preferential issue is enclosed as *Annexure-II*.

2. Re-appointment of Shri Ramesh Kumar Sharma as a Whole-time Director

Re-appointment of Shri Ramesh Kumar Sharma (DIN: 01980542) as a Whole-time Director of the Company with effect from February 7, 2025 for a period of 3 years, subject to the approval of Members. He will be liable to retire by rotation.

Shri Ramesh Kumar Sharma confirmed to the Company that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The requisite details with respect to changes in the Directors of the Company pursuant to Regulation 30 - Part A of Schedule III of LODR Regulations read with SEBI Circular are enclosed as *Annexure - III*.

PC Jeweller Limited

Regd. Office : 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005 Ph. : 011 - 49714971

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929



3. Members' approval through Postal Ballot

Approval of Members of the Company for the above said matters will be taken through Postal Ballot process. Postal Ballot Notice will be sent only through electronic mode to those Members whose e-mail address is registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ("KFinTech") as on the Cut-off date i.e. Friday, December 6, 2024. The same will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFinTech at <https://evoting.kfintech.com>.

4. Taking note of fines imposed by Stock Exchanges for non-compliance related to Board composition

The Board has taken note of the fine imposed by BSE Limited and National Stock Exchange of India Limited amounting to ₹ 96,760/- (including GST) each, for non-compliance related to composition of the Board. The Board has also taken note of the fact that the Company has already complied with the requirements and paid the fine to both the exchanges. The relevant letter / mail received from the Stock Exchanges are enclosed as *Annexure-IV*.

The Board meeting commenced at 7:00 P.M. and concluded at 7:30 P.M.

Kindly take the information on record.

Thanking You,

Yours faithfully,
For **PC Jeweller Limited**

(VISHAN DEO)
Executive Director (Finance) & CFO
DIN: 07634994

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Annexure-I

Names of the Proposed Allottees

Sr. No.	Name(s) of the Proposed Allottees	Maximum no. of Equity Shares for the respective Allottee
1	State Bank of India	1,76,64,635
2	Union Bank of India	82,99,690
3	Punjab National Bank	69,96,561
4	Axis Bank Limited	9,35,977
5	IndusInd Bank Limited	3,36,125
6	Bank of India	29,73,409
7	IDBI Bank Limited	13,85,867
8	Karur Vysya Bank	4,34,376
9	Indian Overseas Bank	29,16,526
10	Canara Bank	27,97,590
11	Indian Bank	34,75,010
12	Bank of Baroda	10,13,545
13	IDFC First Bank Limited	8,68,753
14	Kotak Mahindra Bank Limited	16,13,398
Total		5,17,11,462

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Annexure-II

Details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to preferential issue

Sr. No.	Particulars	Disclosures																								
1	Type of securities proposed to be Issued	Equity Shares																								
2	Type of issuance	Preferential Issue																								
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Issuance of 5,17,11,462 (Five Crore Seventeen Lakh Eleven Thousand Four Hundred Sixty Two Only) equity shares to Consortium Lenders																								
4	Name and number of the Investor(s)	As per the list attached as Annexure-I .																								
5	Issue price	₹ 292/- per share, an issue price, which is higher than the floor price determined in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018																								
6	Post allotment of securities - outcome of the subscription.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="text-align: center;">Category</th> <th colspan="2" style="text-align: center;">Pre preferential issue</th> <th colspan="2" style="text-align: center;">Post preferential issue</th> </tr> <tr> <th style="text-align: center;">No of Shares</th> <th style="text-align: center;">%</th> <th style="text-align: center;">No of Shares</th> <th style="text-align: center;">%</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Promoters and Promoter Group (A)</td> <td style="text-align: center;">25,40,62,568</td> <td style="text-align: center;">47.04</td> <td style="text-align: center;">25,40,62,568</td> <td style="text-align: center;">42.93</td> </tr> <tr> <td style="text-align: center;">Public (B)</td> <td style="text-align: center;">28,60,25,200</td> <td style="text-align: center;">52.96</td> <td style="text-align: center;">33,77,36,662</td> <td style="text-align: center;">57.07</td> </tr> <tr> <td style="text-align: center;">Total (A) + (B)</td> <td style="text-align: center;">54,00,87,768</td> <td style="text-align: center;">100.00</td> <td style="text-align: center;">59,17,99,230</td> <td style="text-align: center;">100.00</td> </tr> </tbody> </table> <p><i>Notes: 1) Pre preferential issue shareholding includes 7,46,83,872 equity shares allotted pursuant to conversion of Fully Convertible Warrants and are under process of Listing / Trading approvals.</i> 2) Post issue shareholding is calculated after assuming full allotment of 5,17,11,462 equity shares of the Company to the Proposed Allottees.</p>	Category	Pre preferential issue		Post preferential issue		No of Shares	%	No of Shares	%	Promoters and Promoter Group (A)	25,40,62,568	47.04	25,40,62,568	42.93	Public (B)	28,60,25,200	52.96	33,77,36,662	57.07	Total (A) + (B)	54,00,87,768	100.00	59,17,99,230	100.00
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Total (A) + (B)	54,00,87,768	100.00	59,17,99,230	100.00																						
7	Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable																								
8	Nature of Consideration	Conversion of outstanding debts of Consortium Lenders																								
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable																								

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Annexure - III

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of Director	Shri Ramesh Kumar Sharma
Reason for change	Re-appointment as a Whole-time Director
Date of re-appointment / cessation	February 7, 2025
Term of re-appointment	3 (Three) years with effect from February 7, 2025 subject to the approval of Members
Brief profile	Shri Ramesh Kumar Sharma is a Certified Associate of Indian Institute of Bankers. He holds a Bachelor's degree and a Master's degree in Commerce from University of Rajasthan, Jaipur. He is associated with the Company since April 2007 and over a period of 17 years he has immensely contributed to the growth of the Company. Prior to joining the Company, he was associated with State Bank of Bikaner and Jaipur and has over 29 years' experience in foreign exchange, credit and administration.
Disclosure of relationships between directors	Not related to any other Director of the Company

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National Stock Exchange Of India Limited

NSE/LIST-SOP/COMB/FINES/1340

November 21, 2024

The Company Secretary
PC Jeweller Limited
C-54, Preet Vihar,
Vikas Marg,
Delhi-110092

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (LODR) Regulations, 2015 (“Listing Regulations”) and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (“Depository Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as “Master Circular”), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations and/or Depository Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s) and/or Depository Regulations. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with respective regulation(s) and/or make the payment of fines **within 15 days** from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on 'Trade for Trade' basis, in case of consecutive defaults with Regulations 17(1), 18(1), 27(2) of Listing Regulations and Regulation 76 of Depository Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

You may also file request for waiver of fines with detailed submission indicating reasons for waiver, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.

However, before filing an application for waiver of fines, you are requested to refer to the below policies available on the Exchange’s website. For ready reference you may refer below links:

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- i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf
- ii. **Policy on processing of waiver application:**
https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Policy_on_processing_of_waiver_application_segregation_of_commonly_listed_entities.pdf

The request for waiver of fine can be submitted to Exchange through NEAPS portal along with documentary evidence on the below link:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Department: -

- Ms. Sonam Yadav
- Ms. Harshita Chaubal
- Ms. Madhu Kadam
- Ms. Suman Lahoti
- Mr. Aniket Raut

Yours faithfully
For **National Stock Exchange of India Limited**

Rachna Jha
Manager

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Signer: RACHNA JHA
Date: Thu, Nov 21, 2024 21:57:26 IST
Location: NSE

Annexure

Regulation	Quarter	Fine amount per day (Rs.)/Fine amount per instance	Days of non-compliance / No. of instance(s)	Fine amount (Rs.)
Reg. 17(1)	30-Sep-2024	5000	16	80000
Reg. 17(1A)	30-Sep-2024	2000	1	2000
Total Fine				82000
GST (@18%)				14760
Total Fine payable (Inclusive of 18% GST)				96760*

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date compliance is achieved.

Notes:

- If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as above will be credited to IPFT as envisaged in the circular.

This Document is Digitally Signed


 Signer: RACHNA JHA
 Date: Thu, Nov 21, 2024 21:57:26 IST
 Location: NSE

**534809-Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).**

bse.soplodr <bse.soplodr@bseindia.com>

Thu, Nov 21, 2024 at 9:51 PM

To: "investors@pcjewellers.com" <investors@pcjewellers.com>, "info@pcjewellers.com" <info@pcjewellers.com>, "info@pcjeweller.com" <info@pcjeweller.com>, "vpanwar.cs@pcjeweller.com" <vpanwar.cs@pcjeweller.com>

Cc: "bse.soplodr" <bse.soplodr@bseindia.com>

Ref.: SOP-CReview/Sep 24-Q

To

The Company Secretary/Compliance Officer

Company Name: PC Jeweller Ltd**Scrp Code: 534809**

Dear Sir/Madam,

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

The company is advised to refer to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance), issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed *	Fines levied till the	Fine payable by the company (inclusive of GST @ 18 %)		
			Basic Fine	GST @ 18 %	Total Fine payable
Regulation 76 of SEBI (Depositories & Participants) Regulation 2018 Non-submission of Reconciliation of share Capital audit Report.	NA	quarter ended September 2024	-		
Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	Rs. 1,000 per day (computed till quarter ended September 2024)	quarter ended September 2024	0	0	0

Regulation 7(1) Non-compliance with requirement to appoint share transfer agent	Rs. 1,000 per day (computed till quarter ended September 2024)	quarter ended September 2024	0	0	0
Regulation 17(1) Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	Rs. 5,000 per day (computed till quarter ended September 2024)	quarter ended September 2024	80000	14400	94400
Regulation 17(1A) Non-compliance with the requirements pertaining to appointment or continuation of Non-executive director who has attained the age of seventy-five years	Rs. 2,000 per day (computed till quarter ended September 2024)	quarter ended September 2024	2000	360	2360
Regulation 17(2) Non-compliance with the requirements pertaining to the number of Board meetings	Rs. 10,000 per instance	quarter ended September 2024	0	0	0
Regulation 17(2A) Non-compliance with the requirements pertaining to quorum of Board meetings.	Rs. 10,000 per instance	quarter ended September 2024	0	0	0
Regulation 18(1) Non-compliance with the constitution of audit committee	Rs. 2,000 per day (computed till quarter ended September 2024)	quarter ended September 2024	0	0	0
Regulation 19(1)/ 19(2) Non-compliance with the constitution of nomination and remuneration committee	Rs. 2,000 per day (computed till quarter ended September 2024)	quarter ended September 2024	0	0	0
Regulation 20(2)/(2A) Non-compliance with the constitution of stakeholder relationship committee	Rs. 2,000 per day (computed till quarter ended September 2024)	quarter ended September 2024	0	0	0
Regulation 21(2) Non-compliance with the constitution of risk management committee	Rs. 2,000 per day (computed till quarter ended September 2024)	quarter ended September 2024	0	0	0
Regulation 27(2) Non-submission of the Corporate governance compliance report within the period provided under this regulation	Rs. 2,000/- per day till the date of compliance.	quarter ended September 2024 -	0	0	0

		Total	82000	14760	96760

(*)As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of the promoter of the company. In this regard, it may also be noted that details of outstanding fines payable pursuant to SEBI SOP Circulars for the prior period, if any, will be provided separately. The SEBI circular stipulates that the freeze on promoter demat accounts should be lifted only after the company complies and pays all the outstanding fines.
- Further in the event of this being the second consecutive quarter of non-compliance for the Regulation 17(1), 18(1), 27(2) & 76 would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

For the Companies to whom Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is applicable, a certificate from the Company Secretary/Compliance Officer of the company, certifying that Paid up equity capital was not exceeding Rs.10 Crores and Net worth was not exceeding Rs.25 Crores as on the last day of the previous financial year is required to be submitted to the Exchange. Companies are required to mention the exact paid up equity capital and net worth figures as on the last day of the previous financial year in this certificate.

Provided that where the provisions of the regulations specified in the regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within six months from the date on which the provisions became applicable to the listed entity.

Provided further that once the above regulations become applicable to a listed entity, they shall continue to remain applicable till such time the equity share capital or the net-worth of such entity reduces and remains below the specified threshold for a period of three consecutive financial years.

(For assistance in login on listing center the company can contact helpdesk on Tel. No. 022-61363155 or email id: listing.centre@bseindia.com and for XBRL related queries company may contact on helpline no: 9316749660 or send emails to bse.xbrl@bseindia.com). The Excel utility of Corporate Governance Report can be downloaded from the Listing Centre portal.

Yours faithfully

Sambhaji Solat
Senior Manager
Listing Compliance

Reena Raphel
Associate Manager
Listing Compliance

Company is requested to remit the fine amount through electronic transfer to the designated bank - details given below:

Company Name	PC Jeweller Ltd		
Account Name	Branch Name & Branch	Account No.	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER10152	ICIC0000104

or through cheque favoring **BSE Ltd.** The company is required to submit the cheque alongwith the covering letter (format given at Annexure I below):

Annexure-I (On letterhead of the company)

Listing Compliance, BSE Limited, Ground Floor,
P. J. Towers, Fort, Mumbai-400001.

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No. (Mandatory to upload on BSE Listing Centre) (*)

****(In case GSTin No of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, company can not claim any GST input credit for the invoices raised by us.)***

Remitted by:

Cheque/DD No.	Date	UTR No. for RTGS /NEFT
-	-	-

Compliance Officer / Company Secretary.

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com

- **Contact detail for any queries regarding compliance of specific regulation /clarifications as under:**

Regulation	Officer Name	Email Id	Landline nos
Reg. 17 to 21, 27	Mr. Rohan Kallan/ Ms. Shradha Bagwe	Rohan.Kallan@bseindia.com Shradha.Bagwe@bseindia.com bse.soplodr@bseindia.com cgcompliances@bseindia.com	022-22725856/8148
Reg. 6, 7 & 76	Ms. Ayushi Silot	ayushi.silot@bseindia.com bse.soplodr@bseindia.com	022-22728559

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