



PATDIAM
JEWELLERY LTD

Date: 02/09/2016

To
The Manager
Dept. of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

SUB: NOTICE OF ANNUAL GENERAL MEETING

Ref: PATDIAM JEWELLERY LIMITED (Scrip Code: 539401)

Dear Sir,

Please find enclosed a copy of Notice of the 17th Annual General Meeting (AGM) of the PATDIAM JEWELLERY LIMITED (the Company) which is scheduled to be held on Friday 30th day of September, 2016 at 11.00 A.M. at the Registered Office of the Company at Gala No 102, Bldg No 1, SEEPZ SEZ, Andheri (E) Mumbai - 400 096.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For PATDIAM JEWELLERY LIMITED

S. T. Kakadia

(SAMIR KAKADIA)
Managing Director
DIN: 00178128





PATDIAM
JEWELLERY LTD

Date: 02/09/2016

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SUB: INTIMATION OF ANNUAL GENERAL MEETING / BOOK CLOSURE

Dear Sir

1. Pursuant to the regulations of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that the Annual General Meeting of the Members of the Company will be held on Friday, the 30th day of September, 2016 at 11.00 A.M. at the Registered Office of the Company at Gala No 102, Bldg No 1, SEEPZ SEZ, Andheri (E) Mumbai - 400 096.
2. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company will remain closed from Saturday 24th September, 2016 to Friday 30th September, 2016 (both days inclusive).

Kindly acknowledge the receipt and take the above on record.


Thanking you,

Yours faithfully,

For PATDIAM JEWELLERY LIMITED


(SAMIR KAKADIA)
Managing Director
DIN: 00178128





PATDIAM
JEWELLERY LTD
NOTICE FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that 17th Annual General Meeting of Patdiam Jewellery Limited will be held on Friday, the 30th September, 2016 at 11.00 a.m. at the Registered Office of the Company at Gala No. 102, Building No. 1, Seepz, Sez, Andheri East, Mumbai - 400 096, to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Priti Kakadia (DIN 00178140), who retires by rotation and being eligible offers herself for re-appointment.

3. To re-appoint M/s. Pulindra Patel & Co, Chartered Accountants, as Statutory Auditor of the Company for a period of five years and in this connection, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. Pulindra Patel & Co, Chartered Accountant, (Firm Registration No. 115187W) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this Annual General Meeting till the conclusion of 22nd Annual General Meeting of the Company held in the year 2021, subject to ratification as to the said appointment at every Annual General Meeting, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor."

BY ORDER OF THE BOARD OF DIRECTORS
FOR PATDIAM JEWELLERY LIMITED

PLACE: MUMBAI
DATE: 02/09/2016


PRAVIN KAKADIA
CHAIRMAN

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. A blank Proxy Form is enclosed with this notice and if intended to be used, the form duly completed should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Annual General Meeting (AGM). Proxies submitted on behalf of Companies, societies etc. must be supported by appropriate resolution/ authority as applicable.
3. The Members/ Proxies/ Authorized Representative attending the meeting are requested to bring the enclosed Attendance Slip and deliver the same after filling in their folio number at the entrance of the meeting hall. Admission to the Annual General Meeting venue will be allowed only on verification of the signature(s) on the Attendance Slip.
4. Duplicate attendance slip shall not be issued at the AGM venue. The same shall be issued at the Registered Office of the Company up to a day preceding the day of the AGM.
5. Corporate Members are requested to send a duly certified copy of the Board Resolution/ Power of Attorney authorizing their representative to attend and vote at the Annual General Meeting.
6. In case of joint holders attending the meeting, only such joint holders who are higher in the order of names will be entitled to vote.
7. As a measure of economy, copies of the Annual Report will not be distributed at the venue of the AGM. The Members are, therefore requested to bring their copies of the Annual Report to the meeting. Those members who have not received copies of Annual Report can collect their copies from the Corporate/ Registered Office of the Company.
8. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2016 to Friday, 30th September 2016 (both days inclusive).
9. The members are requested to inform changes, if any, in their Registered Address along with Pin Code Number to the Company at the following Address:
PATDIAM JEWELLERY LIMITED
Gala No 102, Bldg No 1,
SEEPZ SEZ, Andheri (E),
Mumbai - 400 096 (MH).

Member whose shareholding is in electronic mode, are requested to direct change of address to their respective depository participant.

10. During the period beginning 24 hours before the time fixed for commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than 3 days notice in writing is given to the Company.
11. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will also be available for inspection by the members at the AGM.
12. Members desirous of seeking any information relating to the Accounts of the Company may write to the Company at Gala No 102, Bldg No 1, SEEPZ SEZ, Andheri (E), Mumbai - 400 096 (MH) for the attention of Mr. Tejas Doshi, Company Secretary, at least seven days in advance of the Meeting so that requisite information can be made available at the Meeting.
13. All documents referred to in the Notice will be available for inspection at the Registered Office of the Company during working hours between 10.00 A.M. to 1.00 P.M. except holidays up to the date of AGM.
14. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 with the Company's share transfer agent. In respect of shares held in electronic/ demat form, the members may please contact their respective depository participant.
15. Electronic copy of the Annual Report and Notice of the 17th Annual General Meeting of the Company along with Attendance Slip and Proxy Form are being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report and Notice of the 17th Annual General Meeting of the Company along with Attendance Slip and Proxy Form are being sent in the permitted mode.
16. Members may also note that physical copies of the Notice of the 17th Annual General Meeting and the Annual Report for 2016 will also be available at the Company's Registered Office in Mumbai for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.
17. Securities and Exchange Board of India (SEBI) & the Ministry of Corporate Affairs (MCA) encourages paperless communication as a contribution to greener environment.

Members holding shares in physical mode are requested to register their e-mail ID's with 'Bigshare Services Private Limited', the Registrars & Share Transfer Agents of

the Company and Members holding shares in demat mode are requested to register their e-mail ID's with their respective Depository Participants (DPs) in case the same is still not registered.

If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Registrars & Share Transfer Agents of the Company in respect of shares held in physical form and to DPs in respect of shares held in electronic form.

18. The route map showing directions to reach the venue of the Meeting is annexed.

BY ORDER OF THE BOARD OF DIRECTORS
FOR PATDIAM JEWELLERY LIMITED

PLACE: MUMBAI

DATE: 02/09/2016



PRAVIN KAKADIA
CHAIRMAN