

Date: 14th November, 2018 JEWELLERY LTD

To The Manager Listing & Compliance Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Sub: Outcome of Board Meeting held on 14/11/2018.

Ref: Patdiam Jewellery Limited Scrip Code: 539401

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the Regulation 33 of SEBI (LODR) Regulation, 2015, the Board of Directors of the Company at its meeting held on Wednesday, 14th November, 2018, inter alia, considered and approved the Unaudited Financial Result along with Limited Review Report for the half year ended on 30th September, 2018.

Please find enclosed Unaudited Half Yearly Financial Result as on 30.09.2018 along with Limited Review Report issued by M/s. Pulindra Patel & Co., Statutory Auditor of the Company.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

S. L. Kouleech.

For PATDIAM JEWELLERY LIMITED

SAMIR KAKADIA

MANAGING DIRECTOR

Enclosure: A/a