

Date: 22/11/2016

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 22/11/2016

Ref: Patdiam Jewellery Limited Scrip Code: 539401

Dear Sir/ Madam,

This is to be informed that the Board of Directors of the Company at its meeting held on Tuesday, 22nd November, 2016 (commenced from 12.00 P.M. and concluded at 12.30 P.M.) has considered and approved resignation given by Mr. Tejas Doshi, Company Secretary and Compliance Officer of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For PATDIAM JEWELLERY LIMITED

SAMIR KAKADIA MANAGING DIRECTOR

S. T. Kelleuch

Unit No. 102, Tower No. 1, SEEPZ++, Special Economic Zone, Andheri (East), Mumbai-400 096. India. Tel.: +91-22-2829 3455/56 Fax: +91-22-2829 3455 CIN No.: U36911MH1999PLC120537 E-mail: info@patdiam.com Website: www.patdiam.com