



PATDIAM

JEWELLERY LTD

Date: 01/09/2017

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 01/09/2017
Scrip Code: 539401

Dear Sir/Madam,

The Board of Directors at its meeting held on 01st September, 2017 have considered and approved the following business:

1. To convene 18th Annual General Meeting of the Company on Friday, 29th September, 2017 at 02.00 P.M. at the Registered Office of the Company at Gala No 102, Bldg No. 1, SEEPZ SEZ, Andheri (E), Mumbai - 400 096, to transact the business specified in the Notice of the AGM.
2. The Company has fixed record date of 01/09/2017 for determining the entitlement of shareholders to get Annual Report and to close the Register of Members & Share Transfer Books of the Company from 25th September, 2017 to 30th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.
3. The Board has approved Notice of Annual General Meeting and Directors Report to be attached in the Annual Report.
4. The Board has adopted the Annual Report, Secretarial Audit Report for the purpose of Adoption by the shareholders in the Annual General Meeting.

Kindly take the same on record.

Yours Faithfully

For Patdiam Jewellery Limited

S. T. Kakadia

Samir Kakadia
Managing Director
DIN: 00178128

