



**PATDIAM**  
JEWELLERY LTD

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, 22<sup>nd</sup> 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

*S. T. Kakkadia*

**SAMIR KAKADIA**  
**MANAGING DIRECTOR**

