

Date: 05/05/2018



To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Sub.: Notice of Board Meeting**

**Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)**

Dear Sir / Madam,


With reference to our earlier Notice dated April 28, 2018 given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board meeting to be held on May 25, 2018 for approval of financials, recommendation of dividend(s) and proposal for buy-back of equity shares, this is to inform you that now a separate meeting of the Board of Directors of the Company will be held on Thursday, May 10, 2018, inter-alia, to consider the proposal for buy back of fully paid-up equity shares of the Company.

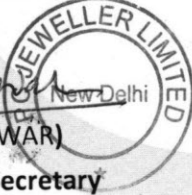
However, the other items of the Board meeting to be held on May 25, 2018 will remain the same as per our earlier intimation.

Kindly take the information on record.

Thanking you,

For **PC Jeweller Limited**

  
(VIJAY PANWAR)  
Company Secretary



**PC Jeweller Limited**

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

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