PCJ
Jeweller for generations

Date: 21/09/2015

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.: Intimation under Clause 30 of Listing Agreement

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

Dear Sir/Madam,

Pursuant to Clause 30 of the Listing Agreement, this is to inform you that in the 10th Annual General Meeting of the Company held on September 19, 2015:

1) Ms. Kusum Jain has been appointed as a director liable to retire by rotation.
2) Shri Suresh Kumar Jain has been appointed as an Independent Director for a term of 3 consecutive years w.e.f. September 19, 2015.
3) Shri Balram Garg, whose present term of appointment as Managing Director expiring on June 30, 2016, has been re-appointed as the Managing Director of the Company for a period of 5 years w.e.f. July 1, 2016.

Kindly take the information on record.

Thanking you,

Your's sincerely,
For **PC Jeweller Limited**

JEWELLER LIMITED New Delhi

(VIJAY PANWAR)
Company Secretary