

Date: 30/01/2014

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

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


Sub.: Notice of Board Meeting pursuant to Clause 41 of the Listing Agreement

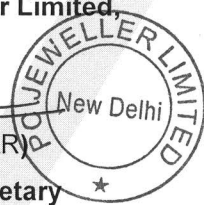
Dear Sir / Madam,

Notice is hereby given pursuant to clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Friday, February 7, 2014, inter-alia to consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2013.

Thanking you,

For PC Jeweller Limited,


(VIJAY PANWAR)
Company Secretary



PC Jeweller Limited

Corporate Office : C - 54, IIInd Floor, Vikas Marg, Preet Vihar, Delhi - 110 092 Ph. : 011 - 49714971 Fax : 011 49714972

Regd. & Head Off. : 24/2708, Bank Street, Karol Bagh, New Delhi - 110 005, INDIA

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