



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
O. +91 22 66774444
F. +91 22 66774464
www.tarajewels.in

May 29, 2018

To The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To The General Manager BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Sub.: Outcome of the Board Meeting dtd. May 29, 2018

Ref.: Symbol: TARAJEWELS; Scrip Code: 534756

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of our Company held today, Tuesday, **29th day of May, 2018** at 6.00 p.m. at the Corporate office of our Company at **Plot No. 29(P) & 30(P), Sub-Plot 'A', SEEPZ, SEZ, Andheri (E), Mumbai – 400 096**. The Meeting concluded at **10.30** p.m.

We hereby enclose the short particulars of the outcome of the said meeting.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For TARA JEWELS LIMITED

Nivedita Nayak

Nivedita Nayak
Company Secretary

Membership No: F8479





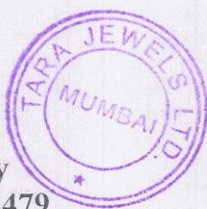
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OUTCOME OF THE BOARD MEETING

1. Approved and took on record the Standalone and Consolidated Audited Financial Results of the Company for the Year ended 31st March, 2018, along with the Auditors' Report on the Financial Statements for the year ended 31st March, 2018.
2. Ms. Priyanka Agarwal resigned as a Director of Company w.e.f May 30, 2018.
3. Ms. Disha Tulsiani is appointed as Chief Financial Officer and Executive Director of Company w.e.f May 29, 2018 (Brief Profile attached)
4. Amendment to Articles of Association of Company relating to director retiring by rotation subject to shareholders approval in the upcoming Annual General Meeting.
5. Reappointment of Mr. Rajeev Sheth as Managing Director and Chairman of Company w.e.f October 1, 2018 for a period of three years subject to shareholders approval in coming Annual General Meeting.
6. Appointment of Mr. K.C Nevatia, Company Secretary as Secretarial Auditor for year 2018-2019.
7. Reappointment of M/S S Y Lodha and Associates, Chartered Accountants as Internal Auditors for year 2018-2019.
8. Approved Board's Report, Corporate Governance Report of the Company.
9. Annual General Meeting to be held on September 27, 2018.

For TARA JEWELS LIMITED

Nivedita Nayak
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Company Secretary
Membership No F8479





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BRIEF PROFILE OF MS. DISHA TULSIANI APPOINTED AS CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR:

Ms. Disha Tulsiani holds a Graduate Degree in Banking & Finance from Mumbai University and a Master's Degree in Finance from University of Wales, Cardiff, UK.

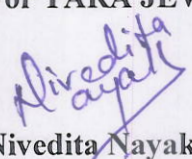
She is responsible for the overall financial controlling, planning and budget analysis at Tara.

She has an experience of over 9 years in the field of Business Finance with organizations based out of India, Dubai and UK.

She started her career in 2008 in London with Pennington's, UK, LLC, as a senior manager – Finance and accounts.

Prior to joining Tara Jewels in 2013, she acted in the position of a Business Head at Capital Marketing FZ, LLC, a Dubai based company into outdoor media, sports and Fashion.

For TARA JEWELS LIMITED


Nivedita Nayak
Company Secretary
Membership No F8479

