

Date: 14/05/2015

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, BandraKurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Intimation under Clause 20 & 20A of Listing Agreement

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

Dear Sir/Madam,

Pursuant to Clause 20 & 20A of the Listing Agreement this is to inform you that the Board of Directors of the Company at its meeting held on May 14, 2015 has recommended a dividend of Rs.3.20/- per equity share (i.e.@32% of face value Rs. 10/- each), on the paid up equity share capital of the Company, for the financial year ended March 31, 2015, subject to the approval of shareholders in the ensuing Annual General Meeting.

The dividend shall be paid / dispatched within 30 days from the date of ensuing Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For **PC Jeweller Limited**


(VIJAY PANWAR)
Company Secretary 

PC Jeweller Limited

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Corporate Office : C - 54, 11nd Floor, Vikas Marg, Preet Vihar, Delhi - 110 092 Ph. : 011 - 49714971 Fax : 011 - 49714972

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