

Date: 30/05/2016

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.: Outcome of Board Meeting

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

Dear Sir / Madam,

The Board of Directors ("Board") of the Company at its meeting held on May 30, 2016, inter-alia approved the followings:

- 1) **Recommendation of Dividend:** Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board has recommended a dividend of Rs.3.35/- per equity share (i.e.@33.50% of face value Rs.10/- each), on the paid up equity share capital of the Company, for the financial year ended March 31, 2016, subject to the approval of Members in the ensuing Annual General Meeting of the Company.

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

- 2) **Submission of Standalone Financial Results only:** Pursuant to Regulation 33(3)(b) of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board has opted to submit quarterly/year-to-date standalone financial results only for the financial year 2016-17.

- 3) **Approval of Modified Postal Ballot Notice:** With reference to our earlier intimation dated May 24, 2016 titled as 'Outcome of Board meeting dated May 24, 2016', this is to inform you that the Postal Ballot Notice referred to in that intimation was again placed before the Board after making some modifications therein and the Board approved the modified Postal Ballot notice dated May 30, 2016.

The meeting commenced at 2:30 P.M. and concluded at 3:38 P.M.

Kindly take the information on record.

Thanking you.

For PC Jeweller Limited

(SANJEEV BHATTIA)

Chief Financial Officer



PC Jeweller Limited

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