



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
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www.tarajewels.in

Date: May 12, 2015

To
The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Ref.: Scrip Code: 534756; Symbol: TARAJEWELS

**Sub: Notice of the Meeting of the Board of Directors of the Company to be held on
Monday, May 25, 2015**

In accordance with Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 25, 2015, at the Corporate Office of the Company, inter alia, among other matters, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of audited financial results of the Company for the financial year and the quarter ending March 31, 2015 for all Designated Employees (including Directors) of the Company and their dependents from May 14, 2015 till 24 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully
For **TARA JEWELS LIMITED**

Nivedita Nayak
Nivedita Nayak
Company Secretary

