



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

Date: October 26, 2018

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: TARA.JEWELS

Sub: Notice of the Fifteenth Meeting of the Board of Directors of the Company to be held on Monday, November 5, 2018.

Pursuant to Regulation 33 and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), this is to inform you that fifteenth meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 5, 2018**, at 5.30 p.m. at the Corporate Office of the Company at Plot No. 29(P) & 30(P), Sub Plot A, SEEPZ, SEZ, Andheri (East), Mumbai – 400 096, inter alia, among other matters, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year ended September 30, 2018.

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, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of Un-Audited Financial Results of the Company for the Quarter and half year ending September 30, 2018 for all Designated Employees (including Directors) of the Company and their dependents from October 29, 2018 till 48 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

Company Secretary

Membership No. F8479



Registered Office: Tara Jewels Ltd., Plot No. 172, 15th Road, Near IDBI Bank, MIDC, Andheri (E), Mumbai - 400 093
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(CIN) L52393MH2001PLC131252