



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: January 29, 2016

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 4th Meeting of the Board of Directors of the Company to be held on
Thursday, February 11, 2016**

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 the 4th meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 11, 2016**, 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 Nine Months ended December 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, 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 Nine Months ending December 31, 2015 for all Designated Employees (including Directors) of the Company and their dependents from February 2, 2016 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
Nivedita Nayak
Company Secretary
Membership No. A24590

