



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](http://www.tarajewels.in)

**Date: 3<sup>rd</sup> August, 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 2nd Meeting of the Board of Directors of the Company to be held on  
Thursday, 13<sup>th</sup> August 2015 at 3.30 p.m**

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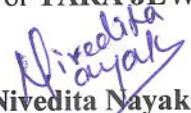
In accordance with Clause 41 of the Listing Agreement, this is to inform that 2<sup>nd</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13<sup>th</sup> August 2015**, at 3.30 p.m at the Corporate Office of the Company at Plot No. 29(P) & 30(P), Sub Plot A, 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 ended 30<sup>th</sup> June, 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 ending June 30, 2015 for all Designated Employees (including Directors) of the Company and their dependents from August 3, 2015 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.:A24590



Registered Office : Tara Jewels Ltd., Plot No. 122, 15th Road, Near IDBI Bank, MIDC, Andheri (E), Mumbai - 400 093  
Tel. +91 22 6641 7888 / Fax. +91 22 6641 7786

**(CIN) L52393MH2001PLC131252**