PCJ

Jeweller for generations

Date: 14/07/2018

To,
The Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400001

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

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

Sub.: Update on result of Postal Ballot

Sir / Madam,

With regard to Postal Ballot Notice dated May 10, 2018, seeking approval of Members of the Company for the proposed Buyback Offer of 1,21,14,285 fully paid-up equity shares of Rs.10/- each of the Company, submitted with your offices on June 9, 2018, whose result was scheduled to be declared today i.e. July 14, 2018, we want to inform that since the Company has already withdrawn its Buyback Offer yesterday and accordingly intimated your offices vide its letter dated July 13, 2018, hence, the resolution referred to in the aforesaid Notice has become infructuous. Accordingly, declaration of result for the same is not required. Hence, the result is not being declared.

Kindly take this information on record.

For **PC Jeweller Limited**

PC JEWELLER LIMITED New Delhi

(VIJAY PANWAR)
Company Secretary