

WINSOME DIAMONDS AND JEWELLERY LTD

(Formerly Known as Su-Raj Diamonds and Jewellery Ltd.)

**Administrative Office:**

906/907/908, 9th Floor, The Plaza,
Near Dharam Palace, 55, Gamdevi,
Grant Road, Mumbai – 400 007.

Phone : (91-22) 4920 0300

Fax : (91-22) 4920 0333

28th February, 2014

The Manager
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam

Symbol: WINSOMEDJ

Series: EQ

Sub: Outcome of the Board Meeting held today (i.e. 28/02/2014)

Under the captioned subject, this is to intimate that Mr. Ramesh Parikh-Director Finance has tendered his resignation and the Board Meeting held today has been further adjourned for consideration of the said resignation and also for approval of Accounts for the 18 months period ended 30th September, 2013.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For WINSOME DIAMONDS AND JEWELLERY LIMITED




ASISH NARAYAN
COMPANY SECRETARY