

# WINSOME DIAMONDS AND JEWELLERY LTD

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

**Administrative Office:**

906/907/908, 9<sup>th</sup> Floor, The Plaza,  
Near Dharam Palace, 55, Gamdevi,  
Grant Road, Mumbai – 400 007.  
Phone : (91-22) 4920 0300  
Fax : (91-22) 4920 0333

1<sup>st</sup> March, 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**

At the Adjourned Board meeting held today (i.e. on 01/03/2014), the final accounts for 18 months period ended 30<sup>th</sup> September, 2013 has been approved by the Board. The same has been forwarded to the Auditors for their report. Meeting is adjourned to 5<sup>th</sup> March, 2014. Resignation of Mr. Ramesh Parikh, Director-Finance was accepted by the Board and consequently Audit Committee was reconstituted by inducting Mr. Jaikumar Kapoor, Director/CFO in place of Mr. Ramesh Parikh.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **WINSOME DIAMONDS AND JEWELLERY LIMITED**



**ASISH NARAYAN**  
**COMPANY SECRETARY**