

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

CIN NO.: L36910GJ1985PLC015915

19th May, 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,

Symbol : WINSOMEDJ

Series : EQ

Sub: Clause 41 of the Listing Agreement

**Re: Audited Financial Results for the Quarter / 6 Months period ended
31st March, 2014**

This is to intimate that a Meeting of the Audit Committee and Board of Directors of Winsome Diamonds and Jewellery Limited will be held on Wednesday, 28th May, 2014, inter alia, for consideration, approval and taking on record the Audited Financial Results for the Quarter / 6 months period ended 31st March, 2014.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **WINSOME DIAMONDS AND JEWELLERY LIMITED**



Asish Narayan
ASISH NARAYAN
COMPANY SECRETARY