

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

8th 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,

Symbol: WINSOMEDJ
Series: EQ

Sub: Outcome of Board Meeting

We have pleasure to inform you that the Board of Directors of the Company at its adjourned meeting held on 5th March, 2014 has given consent for appointment of Mr. Jaikumar Kapoor as a Managing Director of the Company subject to approval of Shareholders and Central Government, if any.

This is for your information.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For WINSOME DIAMONDS AND JEWELLERY LIMITED



Asish Narayan
ASISH NARAYAN
COMPANY SECRETARY