

WINSOME DIAMONDS AND JEWELLERY LTD

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

CIN NO.:L36910GJ1985PLC015915



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

25th June, 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

Subject: Declaration of the Results of Postal Ballot

Since the Scrutinizer has already given their Report on 24th June, 2014 on the Postal Ballot completed under Section 110 of the Companies Act, 2013 in connection with the resolution for modification in the Directors' Report for 18 months period ended 30th September, 2013, the Company has declared the result of the Postal Ballot conducted under the said Section today (i.e. 25.06.2014) instead of 26th June, 2014 as indicated originally in the Calendar of events submitted to the Exchanges.

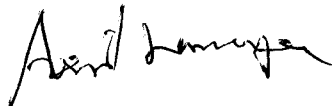
This is for your information and record. Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **WINSOME DIAMONDS AND JEWELLERY LIMITED**




ASISH NARAYAN
COMPANY SECRETARY