

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

11th January, 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 wish to intimate under clause 30 of the Listing Agreement vis-a-vis change in Company's Directorate that the Board of Directors at their meeting held on 10/01/2014 have approved the followings:

- 4) Appointment of Mr. Jaikumar Kapoor as an 'Additional Director' of the Company with effect from 10th January, 2014;
- 5) Appointment of Mr. Harimohan Namdev as an 'Additional Director' of the Company with effect from 10th January, 2014. Mr. Namdev will be categorized as an "Independent Director" under Clause 49 of the Listing Agreement; and
- 6) Acceptance of Resignation tendered by Mr. R. Ravichandran, Director-Operations on 06/12/2013. However, Mr. R. Ravichandran continues being associated as an employee of the Company.

We further wish to intimate that the Board of Directors have considered and approved the Closure of Bangalore Unit owing to stoppage of operations.

This is for your information, record and compliance.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For WINSOME DIAMONDS AND JEWELLERY LIMITED




ASISH NARAYAN
COMPANY SECRETARY