

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) 40046746
Fax : (91-22) 4920 0333

14th January, 2015

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 Sirs,

Symbol : WINSOMEDJ
Series : EQ

Sub: Clause 30 of the Listing Agreement
Re : Appointment of Additional Director

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the Board of Directors at its meeting held on 13th January, 2015 has appointed Mr. Harshad Udani as an Additional Director of the Company with immediate effect.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **WINSOME DIAMONDS AND JEWELLERY LIMITED**



ASISH NARAYAN
COMPANY SECRETARY