



SHEETAL DIAMONDS LIMITED

Registered Office

Diamond & Diamond Jewellery Manufactures & Exporters

Office No. BW-2030, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 (INDIA)

Tel. : 91-22-40102666 Email : sheetaldiamond@gmail.com Website : www.sheetaldiamonds.com

CIN NO L56912MH1994PLC083945

Dated: 07th February 2017

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Sir,

Scrip Code: 530525

Sub: Outcome of Board Meeting

Pursuant to the Provisions of Clause 41 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. 07th February 2017, *inter alia*,

- a) Considered & Approved the Un- Audited financial results for the quarter ended 31st December 2016 & Limited Review Report.
- b) Obtaining Block Insurance Policy from Bajaj Alliance

Meeting Closed at 2.45 P.M

Kindly take the above on your record and acknowledge the receipt.

Thanking You,
Yours Truly,

For Sheetal Dimonds Limited

Vinod Trikamlal Shah
(08159634)

