



PROFESSIONAL DIAMONDS LIMITED

CIN NO.: L65990MH1985PLC037875

Regd. Office : 85-C, Mittal Court, 'C' Wing, Nariman Point, Mumbai - 400 021.
Phone : (91-22) 4091 6300 • Fax : (91-22) 4091 6333

3rd November, 2016

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip Code: 523001

Sub: Board Meeting – Approval of Unaudited Financial Results

We are pleased to inform you that meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2016 to consider, inter alia, the approval of Unaudited Financial Results for the quarter ended 30th September, 2016.

Further in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company would commence from 3rd November, 2016 and will end 48 hours after the results are made public on 12th November, 2016.

Kindly take the note of the same.

Thanking you.

Yours faithfully,

For **PROFESSIONAL DIAMONDS LIMITED**

R. MAHADEVAN
AUTHORISED SIGNATORY

