



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
O. +91 22 66774444
F. +91 22 66774464
www.tarajewels.in

Date: January 31, 2017

To
The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Ref.: Scrip Code: 534756; Symbol: TARAJEWELS

Sub: NOTICE of the Eighth Meeting of the Board of Directors of the Company to be held on Friday, February 10, 2017

Pursuant to Regulation 33 and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), this is to inform you that Seventh meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 10, 2017**, at 5.30 p.m at the Corporate Office of the Company at Plot No. 29(P) & 30(P), Sub Plot A, SEEPZ, SEZ, Andheri (East), Mumbai – 400 096, inter alia, among other matters, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended December 31, 2016.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of Un-audited Financial Results of the Company for the Quarter ending December 31, 2016 for all Designated Employees (including Directors) of the Company and their dependents from February 1, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

You are requested to take the same on your record.

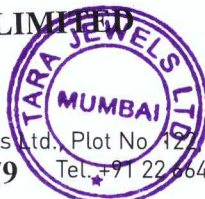
Thanking you,
Yours faithfully

For **TARA JEWELS LIMITED**

Nivedita Nayak
Nivedita Nayak

Company Secretary
Registered Office: Tara Jewels Ltd., Plot No. 12, 15th Road, Near IDBI Bank, MIDC, Andheri (E), Mumbai - 400 093
Tel. +91 22 6641 7888 / Fax. +91 22 6641 7786

Membership No.F8479



(CIN) L52393MH2001PLC131252