



**PATDIAM**  
JEWELLERY LTD

Date: 26<sup>th</sup> November, 2020

To,  
The Manager  
Listing & Compliance  
Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of Board meeting held on 26/11/2020**  
**Scrip Code: 539401**

Dear Sir/Madam,

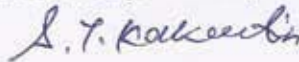
The Board of Directors at its meeting held on 26<sup>th</sup> November, 2020 have considered and approved the following business:

1. To convene 21<sup>st</sup> Annual General Meeting of the Company on Thursday, 24<sup>th</sup> December, 2020 at 01.00 P.M. at the Registered Office of the Company at Gala No 102, Bldg No. 1, SEEPZ SEZ, Andheri (E), Mumbai - 400 096, to transact the business specified in the Notice of the AGM.
2. The Company has fixed record date of 27/11/2020 for determining the entitlement of shareholders to get Annual Report and to close the Register of Members & Share Transfer Books of the Company from 18<sup>th</sup> December, 2020 to 24<sup>th</sup> December, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.
3. The Board has approved Notice of Annual General Meeting and Directors Report to be attached in the Annual Report.
4. The Board has adopted the Annual Report, Secretarial Audit Report for the purpose of Adoption by the shareholders in the Annual General Meeting.

Kindly take the same on record.

Yours Faithfully

For Patdiam Jewellery Limited



**Samir Kakadia**  
**Managing Director**  
**DIN: 00178128**

