

Date: 23/12/2020



To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400001

To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Sub.: Intimation of Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)**

Dear Sir / Madam,

With further reference to the Board meeting intimation letter dated December 19, 2020 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. December 23, 2020 at 1:15 P.M. and concluded at 1:45 P.M., has inter-alia considered and approved the following:


- 1) Increase in authorized share capital and alteration in Capital Clause of Memorandum of Association, subject to the approval of Members.
- 2) Issue of upto 7,03,30,000 equity shares of face value of Rs.10/- each, by way of preferential allotment to Shri Balram Garg (Promoter), against conversion of his unsecured loan to the Company, at an issue price of being higher of Rs.30/- per share or such other price as may be determined in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to the approval of Members and other necessary approval(s), if any.

The details of issuance of securities as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Sr. No.	Particulars	Details
1	Type of security	Equity Shares
2	Type of issuance	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 7,03,30,000 equity shares having a face value of Rs.10/- each
4	Name of the Investor	Shri Balram Garg (Promoter)

Thanking you.

For **PC Jeweller Limited**

  
(VIJAY PANWAR)  
Company Secretary

**PC Jeweller Limited**

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