

Date: 14/06/2018

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

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

Sub.: Newspaper advertisement for Notice of Postal Ballot & E - Voting

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

Dear Sir / Madam,


The Company has submitted copy of Postal Ballot Notice dated May 10, 2018 with you vide its letter dated June 9, 2018. The Company has completed the dispatch of aforesaid Postal Ballot Notice alongwith Postal Ballot Form to its Members on June 13, 2018 and published newspaper advertisements for Notice of Postal Ballot and E - Voting in the Business Standard (Hindi & English) on June 14, 2018.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the aforesaid advertisements.

Kindly take the same on record.

Thanking you,

For PC Jeweller Limited


(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929

