

February 2, 2019

To,

BSE Limited,

14th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation under Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 523425

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th February, 2019 at 3.00 pm at registered address of the company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter ended 31st December, 2018.

Kindly take the above information onto your records. Thanking you.

Yours Truly,

For SUNRAJ DIAMOND EXPORTS LTD.



Sunny S. Gandhi
Director

SUNRAJ DIAMOND EXPORTS LTD.

Regd. Office : 1412 - 1414 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004

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CIN NO. : L36912MH1990PLC057803