SUNRAJ

November 03, 2018

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 Wednesday, the 14th November, 2018 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 30th September, 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
Tel : 022 23610069 / 23638559
E-mail : info@sunrajdiamonds.com
Website : www.sunrajdiamonds.com

CIN NO. : L36912MH1990PLC057803