



Date: 29th May, 2023

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Sub: Outcome of Board Meeting
Ref: Sunraj Diamond Exports Limited
Script Code: 523425
Script Symbol: SUNRAJDI

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. 29th May, 2023 as under:

1. The Board has approved and taken on record the Audited Standalone & Consolidated Balance Sheet & Profit & Loss Account for the quarter and financial year ended 31st March, 2023.

The Board Meeting commenced at 04.30 p.m. and concluded at 6.00 p.m

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For **Sunraj Diamond Exports Limited**

Anshul Garg
Company Secretary

SUNRAJ DIAMOND EXPORTS LTD.
CIN No. : L36912MH1990PLC057803

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