



Date: 23<sup>rd</sup> June, 2021

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Sub: Intimation of the meeting of the Board of Directors as per regulation 29 of LODR**

**Ref : Sunraj Diamond Exports Limited:**

**Scrip Code : 523425**

**Script Symbol: SUNRAJDI**

Dear Sir,

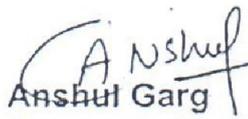
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **30<sup>th</sup> June, 2021 at 3.30 pm** at registered office of the Company at 616 Prasad Chambers, 6<sup>th</sup> flr Plot CS 1487 Tata Road 2, Roxy Cinema, Girgaon Opera House, Mumbai- 400 004, inter alia, to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Balance Sheet & Profit & Loss Account for the quarter and financial year ended 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking You..

Yours faithfully,  
For Sunraj Diamond Exports Limited

  
Anshul Garg  
Company Secretary

**SUNRAJ DIAMOND EXPORTS LTD.**

Regd. Office : 616 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004

Tel : 022 23610069 / 23638559

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Website : [www.sunrajdiamonds.com](http://www.sunrajdiamonds.com)

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