

Date: July 30, 2014

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

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

Sub.: Outcome of Board Meeting dated July 28, 2014

Dear Sir / Madam,

The Board of Directors at its meeting held on July 28, 2014, inter-alia decided to seek approval of the Members by way of Postal Ballot on the following matters:

1. To authorise the Board of Directors to borrow money in excess of aggregate of the paid-up share capital of the Company and its free reserves u/s 180(1)(c) of Companies Act, 2013.
2. To authorise the Board of Directors to create charges, mortgages etc. in favour of Banks / Financial Institutions etc. u/s 180(1)(a) of Companies Act, 2013.
3. To authorise the Board of Directors to vary the terms of contracts or objects in Prospectus dated December 16, 2012, u/s 27 of Companies Act, 2013.

Kindly take the same on record.

Thanking you,

For **PC Jeweller Limited**


(VIJAY PANWAR)
Company Secretary



PC Jeweller Limited

Corporate Office : C - 54, IIInd Floor, Vikas Marg, Preet Vihar, Delhi - 110 092 Ph. : 011 - 49714971 Fax : 011 49714972

Regd. & Head Off. : 24/2708, Bank Street, Karol Bagh, New Delhi - 110 005, INDIA CIN: L36911DL2005PLC134929

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