

Date: 25/05/2018

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, BandraKurla Complex,
Bandra (East), Mumbai - 400051

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

Sub.: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors (the “Board”) of the Company at its meeting held on May 25, 2018, inter-alia approved the following:

- 1) **Dividend on preference shares:** The Board has recommended a dividend of Rs. 1.30 per preference share (i.e. @ 13% of face value Rs.10/- each) for the period from April 1, 2017 to September 1, 2017 subject to the approval of Members in the ensuing Annual General Meeting of the Company.

The dividend, if approved by Members, shall be paid / dispatched within 30 days from the date of ensuing Annual General Meeting of the Company.

- 2) **Dividend on equity shares:** The Board has recommended a dividend of Rs. 0.50 per equity share (i.e. @ 5% of face value Rs.10/- each) for the financial year ended March 31, 2018 subject to the approval of Members in the ensuing Annual General Meeting of the Company.

The dividend, if approved by Members, shall be paid / dispatched within 30 days from the date of ensuing Annual General Meeting of the Company.

The meeting commenced at 2:30 P.M. and concluded at 4:00 P.M.

Kindly take the information on record.

Thanking you.

For PC Jeweller Limited


(SANJEEV BHATIA)
Chief Financial Officer

PC Jeweller Limited