

Date: 28/06/2017

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

Sub.: Newspaper advertisement for Notice of Record Date

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

Dear Sir/Madam,



The Company vide its letter dated June 7, 2017 informed your office that Friday, July 7, 2017 has been fixed as the Record Date for the purpose of determining the names of the Members entitled for issue of Bonus Shares of the Company in the ratio of 1 : 1 i.e. 1 (one) equity share for every 1 (one) existing equity share of Rs.10/- each.

In this regard the Company has published newspaper advertisements for Notice of Record Date in the Business Standard (Hindi & English) on June 28, 2017. Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of the aforesaid advertisements.

Kindly take the same on record.

Thanking you,

For PC Jeweller Limited



(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

