

Date: 25/05/2017

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, 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 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, 2017, inter-alia approved the following:

- 1) Approval of financial results:** The Board approved the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2017;
- 2) Recommendation of 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 September 2, 2016 to March 31, 2017 subject to the approval of Members in the ensuing Annual General Meeting of the Company.

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

- 3) Recommendation of dividend on equity shares:** The Board has recommended a dividend of Rs.1/- per equity share (i.e. @ 10% of face value Rs.10/- each) for the financial year ended March 31, 2017 subject to the approval of Members in the ensuing Annual General Meeting of the Company.

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

- 4) Issue of Bonus shares:** The Board has recommended issue of bonus shares in the proportion of 1 (one) equity share for every 1 (one) existing equity share, by capitalizing Securities Premium Reserves / Free Reserves subject to the approval of the Members.

The said bonus shares, if approved by the Members will be credited (where shares are held in the dematerialized form) or share certificates (where shares are held in the physical form) in respect thereof will be dispatched, by July 19, 2017.

- 5) Increase in Authorised Share Capital:** The Board has approved increase in authorized share capital from Rs.500,00,00,000/- (Rupees Five Hundred Crores) divided into 24,00,00,000 (Twenty Four Crores) equity shares of Rs.10/- (Rupees Ten) each and 26,00,00,000 (Twenty Six Crores) preference shares of Rs.10/- (Rupees Ten) each to Rs.700,00,00,000/- (Rupees Seven Hundred Crores) divided into 44,00,00,000 (Forty Four Crores) equity shares of Rs.10/- (Rupees Ten) each and 26,00,00,000 (Twenty Six Crores) preference shares of Rs.10/- (Rupees Ten) each.

**PC Jeweller Limited**

Regd. & Corporate Off: C - 54, Preet Vihar, Vikas Marg, Delhi - 110 092 Ph: 011 - 49714971 Fax : 011 - 49714972

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Accordingly, the Capital Clause of the Memorandum of Association will also be replaced subject to the Members approval.


- 6) **Increase in paid up share capital:** The Board approved allotment of 75,200 equity shares having face value of Rs. 10/- each to those eligible employees of the Company, who have exercised their stock options under the PC Jeweller Limited Employee Stock Option Plan 2011. Consequent to this allotment the paid-up equity share capital of the Company has increased to Rs. 179,21,28,000/- divided into 17,92,12,800 equity shares of Rs. 10/- each.

The meeting commenced at 10:00 A.M. and concluded at 11:55 A.M.

Kindly take the information on record.

Thanking you.

For PC Jeweller Limited

  
(SANJEEV BHATIA)  
Chief Financial Officer

