

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

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

**Sub.: Corrigendum to the Outcome of Board Meeting dated May 10, 2018**


Dear Sir / Madam,

This is in continuation to our earlier letter dated May 10, 2018 about 'Outcome of Board Meeting held on May 10, 2018', approving the buyback of fully paid-up equity shares of the Company.

In this regard, we would like to inform that in point no. 1 (i) of the said outcome, there was a typographical error in number of securities proposed for buyback and the last digit was inadvertently typed as 6 (six) instead of 5 (five). Therefore, the number of securities proposed to be bought back should be read as upto 1,21,14,285 fully paid-up Equity Shares of Rs.10/- each.

All other particulars and details remain unchanged. The corrigendum shall be read with the Outcome of Board meeting dated May 10, 2018. This corrigendum is also being uploaded on the Company's website [www.pcjeweller.com](http://www.pcjeweller.com).

For **PC Jeweller Limited**

  
(VIJAY PANWAR)  
Company Secretary

**PC Jeweller Limited**

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

[info@pcjeweller.com](mailto:info@pcjeweller.com) • [www.pcjeweller.com](http://www.pcjeweller.com) • CIN: L36911DL2005PLC134929