



SUNRAJ

NOTICE FOR INDEPENDENT DIRECTORS MEETING

Notice is hereby given that the 1st meeting of 2021 (1/2021) of the Independent Directors of Sunraj Diamond Exports Limited will be held at 1.30 pm. on Monday, 15th February, 2021 at the registered office of the Company at 616 Prasad Chambers 6th flr Plot CS 1487 Tata Road 2, Roxy Cinema, Opera House, Girgaon Mumbai 400004 .

Please note that Company would be providing an additional facility for participation at the said meeting through electronic mode, in case if any Directors/Invitees wish to participate through electronic mode, the confirmation of the same should be conveyed through e-mail at info@sunrajdiamonds.com before the meeting.

The Agenda for the meeting is as under:

Item No.	Particulars
1	Election of Chairperson
2	Determination of Quorum & Mode of Attendance
3	Grant Leave of Absence, if any
4	Noting of previous Minutes.
5	To consider and review the performance of Non-Independent Directors and the Board as a whole
6	To discuss the overall business and progress of the Company
7	Vote of Thanks

For Sunraj Diamond Exports Limited

PRAVIN DAHYABHAI SHAH

Director

(DIN: 08000282)

Dated: 08.02.2021.

Place: Mumbai.

SUNRAJ DIAMOND EXPORTS LTD.

Regd. Office : 616 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004

Tel : 022 23610069 / 23638559

E-mail : info@sunrajdiamonds.com

Website : www.sunrajdiamonds.com

CIN NO. : L36912MH1990PLC057803

NOTES TO AGENDA

Agenda Item No. 1
Election of Chairman
To appoint Mr. Pravin as Chairman of the meeting.
Agenda Item No. 2
Determination of Quorum & Mode of Attendance
To determine Quorum & mode of attendance.
Agenda Item No. 3
Grant Leave of Absence, if any
To Grant Leave of absence to Members of the Committee, if any
Agenda Item No. 4
Noting of previous minutes
The Committee to note the approval of previous minutes
Agenda Item No. 5
To consider and review the performance of Non-Independent Directors and the Board as a whole
The Chairman to place before the committee the evaluation report for the performance of the Non – Independent Directors as per the provisions of Companies Act, 2013.
Agenda Item No. 6
To discuss the overall business and progress of the Company
The Committee to review and note the overall business and progress of the Company taking into consideration the effectiveness of the strategic and risk management decisions along with the internal financial controls implemented by the Board.
Agenda Item No. 7
Vote of thanks
The Chairman to thank members of the Committee attended the meeting.

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