



To,
The Board of Directors,
Sunraj Diamond Exports Limited (“Company”),
616 Prasad Chambers, 6th flr,
Plot CS 1487, Tata Road 2, Roxy Cinema,
Opera House, Girgaon,
Mumbai - 400004.

Re: 1/2022-2023 Board Meeting on Monday, 30th May, 2022 at 3.30 pm.

Dear Sirs,

NOTICE is hereby given that the 1/2022-2023 Meeting of Board of Directors of the Company will be held on Monday, 30th May, 2022 at 616 Prasad Chambers, 6th flr, Plot CS 1487 Tata Road 2, Roxy Cinema, Opera House, Girgaon, Mumbai - 400004 at 3.30 pm to transact the business as mentioned in agenda. The agenda and notes to agenda are enclosed herewith for your perusal and information.

Please make it convenient to attend the meeting. If you are unable to attend a meeting, leave of absence should be specifically requested for by way of a communication addressed to the Company prior to the date of the meeting.

Thanking you,
Yours Faithfully,

**For and on behalf of Board of Directors of
Sunraj Diamond Exports Limited**

Sd/-

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Sunny Sunil Gandhi
Director
Din: 00695322

Place: Mumbai
Date: 19/05/2022

Encl: Agenda and notes to agenda.

SUNRAJ DIAMOND EXPORTS LTD.
CIN No. : L36912MH1990PLC057803

Regd. Office: 616 Prasad Chambers, Tata Road 2, Roxy Cinema, Opera House, Girgaon, Mumbai - 400004.
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