



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

**Re: 6/2022-2023 Board Meeting on Thursday, 09<sup>th</sup> February, 2023 at 3.30 p.m.**

Dear Sirs,

NOTICE is hereby given that the 6/2022-2023 Meeting of Board of Directors of the Company will be held on Thursday, 09<sup>th</sup> February, 2023 at 616 Prasad Chambers, 6<sup>th</sup> 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/-

.....  
**Sunny Sunil Gandhi**  
**Director**  
**Din: 00695322**

**Place: Mumbai**  
**Date: 01/02/2023.**

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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