

Date: 08.04.2021

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Outcome of Board Meeting
Ref : Sunraj Diamond Exports Limited
Scrip Code : 523425
Script Symbol: SUNRAJDI

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. 08.04.2021 as under:

1. The Board has approved the Audited Consolidated Balance Sheet & Profit & Loss Account for financial year ended 31st March, 2020.
2. The Board has approved the Director's Report for the financial year ended on 31st March, 2020.
3. The Board has approved the Auditor's Report for the financial year ended on 31st March, 2020.
4. The Board has approved and takes on record Resignation of Statutory Auditor of the Company M/s Anoop Agarwal & Co., Chartered Accountants.
5. The Board recommends for appointment of M/s Govind Prasad & Co Chartered Accountants having FRN No: 114360W as Statutory Auditor of the Company for the period of 5 years till the conclusion of the AGM to be held in the Financial year 2024-2025 in the upcoming Annual General Meeting of the Company.
6. The Board has approved revised Notice of 21st Annual General Meeting of the Company to be held on 5th May, 2021.
7. The Board has approved appointment of M/s Kiran Doshi & Co., Practising Company Secretary, to act as the Scrutinizer.

SUNRAJ DIAMOND EXPORTS LTD.

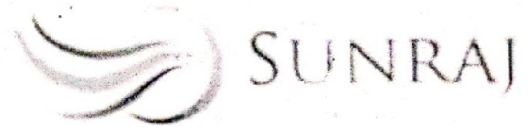
Regd. Office: 1412 - 1413, Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004

Tel: No. 2-610069 / 23-6959

E-mail: info@sunrajdiamonds.com

Website: www.sunrajdiamonds.com

CIN NO. : L36912MH1990PLC057803




The Board Meeting commenced at 3.30 p.m. and concluded at 4.00 p.m.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For **Sunraj Diamond Exports Limited**


Anshul Garg
Company Secretary

SUNRAJ DIAMOND EXPORTS LTD.

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