



Date: 02nd September, 2023.

To,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 523425

Sub.: Submission of Public Notice of 33rd Annual General Meeting for the Financial year 2022-2023.

Dear Sir,

With reference to the above subject we hereby inform that Public Notice providing details with respect to 33rd Annual General Meeting remote e-voting and book closure in accordance with the applicable provisions of the Companies Act, 2013 has been published.

A copy of public notice has been enclosed.

Kindly take on record and oblige.

Thanking You.

For **Sunraj Diamond Exports Limited**

Anshul Garg
Company Secretary

SUNRAJ DIAMOND EXPORTS LTD.

CIN No. : L36912MH1990PLC057803

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

Tel: 022-23610069/23638559, Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com

