



February 13, 2015

To,
The Manager- Listing
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051

SYMOBL: GOENKA

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In the Board meeting dated February 13, 2015 the Board of Directors of the Company has inter-alia resolved upon the following points:

- To adopt the financial results for the quarter ended December 31, 2014 and Limited Review Report thereupon.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For **GOENKA DIAMOND AND JEWELS LIMITED**

Kundan Tanawade
Company Secretary and Compliance Officer

GOENKA DIAMOND AND JEWELS LIMITED

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