



November 03, 2018

Corporate Service Department	The Listing Department
BSE LIMITED	National Stock Exchange of India Limited
25 th Floor, Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street	Bandra Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai – 400051
BSE Code: 533189	NSE Code: GOENKA

Sub: Outcome of Board Meeting

Dear Sirs,

The Board of Directors at the meeting held today, November 03, 2018, inter-alia transacted the following business:

- To consider and approve the financial results for the quarter/ half year ended September 30, 2018 and Limited Review Report thereupon.

The aforesaid Board Meeting commenced at 2:30 P.M. and concluded at 3:00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND AND JEWELS LIMITED**


Parag Gupta
Company Secretary

GOENKA DIAMOND AND JEWELS LIMITED

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