



November 18, 2014

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: Corporate Information

Dear Sir/ Madam,

We would like to inform you that:

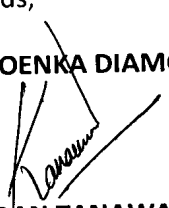
- I. An Independent Director of the Company namely Mr. Naresh Manchanda has resigned from the Company w.e.f. November 15, 2014.
- II. The Company has obtained the approval for the extension of time for holding its Annual General Meeting (AGM) for adoption of accounts for financial year ended 31.03.2014. Accordingly, the Company will be holding its AGM on or before December 30, 2014. The date of the AGM will be intimated to the Exchange in due course.

Kindly take the same on record.

Thanking you,

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


KUNDAN TANAWADE
COMPANY SECRETARY

GOENKA DIAMOND AND JEWELS LIMITED

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