



March 17, 2020

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
PhirozeJeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Mumbai – 400051
Scrip Code:533189	Symbol: GOENKA

Sub: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements] Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Goenka Diamond & Jewels Limited is scheduled to be held on Thursday, March 26, 2020, at 2:00 P.M. at Office No. 1305, Thirteenth Floor, Pancharatna, Opera House, Charni Road, Mumbai - 400004, to inter- alia discuss and resolve upon following matters:

- 1) To consider and pass resolution for selling of subsidiaries of the Company located at Russia and Dubai namely M B Diamonds LLCC, Russia and Goenka Diamonds and Jewels DMCC, Dubai respectively.
- 2) To Fix Time date and Venue of Extra Ordinary General Meeting of the Company
- 3) To fix Cut-off date (to ascertain members eligible to receive notice) for dispatch of notice of the Extra Ordinary General Meeting of the company.
- 4) To fix Cut-off date (to ascertain members eligible to vote) for remote e-voting and voting at the Extra Ordinary General Meeting of the company.
- 5) To appoint KFin Technology Private Limited for using their e-voting platform for the purpose of remote e-voting.
- 6) To appoint Mr. Vishal N. Manseta (Practicing Company Secretary) as scrutiniser for the voting (remote e-voting and voting at the meeting) of the Extra Ordinary General Meeting of the Company.
- 7) To consider any other matter with permission of Chairman

This is for your information and record.

Thanking you
Yours faithfully,

For Goenka Diamond and Jewels Limited


Director
(Nand Lal Goenka)
DIN :00164428



GOENKA DIAMOND AND JEWELS LIMITED

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