



August 22, 2016

To

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

Code: GOENKA

Sub.: Intimation of Annual General Meeting, Book Closure dates and Cut-off date for E-Voting

Dear Sir / Madam,

This is to inform you that the 26th Annual General Meeting of the Company will be held on Thursday, 29th September, 2016 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004.

You are requested to note the following:

Security Code	Type of Security and Paid up Value per Share	Dates	Purpose	Remarks
INE516K01024	Equity share of Re. 1/- each	23 rd September, 2016 to 29 th September, 2016 (Both days inclusive)	Book Closure	To Comply with the SEBI Listing Regulation, 2015 and the Provisions of the Companies Act, 2013 (for 26 th Annual General Meeting of the Company to be held on September 29, 2016).
INE516K01024	Equity share of Re. 1/- each	22 nd September, 2016	Cut-off date for determining members eligible for E-Voting.	To Comply with the SEBI (Listing Regulations), 2015 and the Provisions of the Companies Act, 2013 and E-voting regulations mentioned there in as amended from time to time (for 26 th Annual General Meeting of the Company to be held on September 29, 2016).

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2697 8000
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651



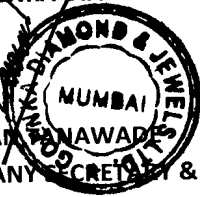


We have already intimated Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) for the same. A copy of the intimation duly acknowledged by Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) respectively enclosed herewith.

We request you to kindly take on record the above information

Thanking you.

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


KUNDAN BANAWADE
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

GOENKA DIAMOND AND JEWELS LIMITED

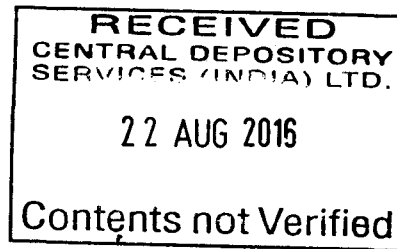
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Date: August 22 2016

To,
Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001



Ref.: ISIN Code: INE516K01024

Name of the Company: Goenka Diamond & Jewels Limited

Sub.: Intimation of Annual General Meeting, Book Closure dates and Cut-off date for E-Voting

Dear Sirs,

We would like to inform you as under:

1. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2016 to Thursday, September 29, 2016 (both days inclusive).
2. The 26th Annual General Meeting of the members of the Company for the year ended March 31, 2016 will be held on Thursday, September 29, 2016 at 11.00 a.m. at Bungalow No. C - 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004.
3. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing 26th Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting is fixed as Thursday 22nd September, 2016. The Company has entered into an arrangement with Karvy Computershare Private Limited, the Share Transfer Agents of the Company for facilitating the e-voting through their e-voting platform i.e. www.evoting.karvy.com

We request you to kindly note and record the above information and acknowledge the receipt.

Thanking you.

For GOENKA DIAMOND & JEWELS LIMITED

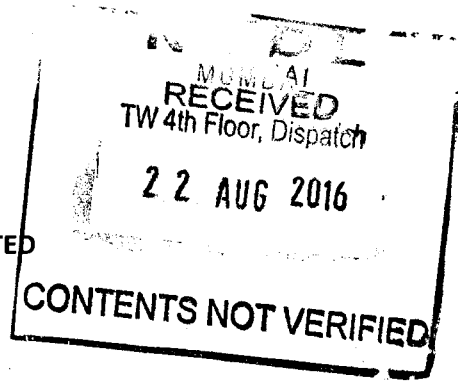
KUNDAN TANAVAR
COMPANY SECRETARY



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August 22, 2016

To,

NATIONAL SECURITIES DEPOSITORY LIMITED

4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

Ref.: ISIN Code: INE516K01024

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Thanking you.

For **GOENKA DIAMOND & JEWELS LIMITED**

KUNDAN TANWANE
COMPANY SECRETARY



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