



November 07, 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: Intimation of Board Meeting

Dear Sir/ Madam,

The meeting of Board of directors of Goenka Diamond & Jewels Limited is scheduled to be held on Friday, November 14, 2014 at 4.00 p.m. to inter alia discuss and resolve upon following matters:

- 1) To approve the Financial Statements for the Quarter ended September 30, 2014 and Limited Review Report thereupon.
- 2) To consider and take up any other business with the permission of the Chair.

Kindly take the same on record.

Thank you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


KUNDAN TANAWADE
COMPANY SECRETARY

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : info@goenkadiamonds.com Website : www.goenkadiamonds.com