



November 12, 2016

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: Adjournment of Board Meeting

Dear Sirs,

With reference to our communication dated November 05, 2016, we would like to inform you that the Board Meeting scheduled to be held today i.e. November 12, 2016 at 3:30 p.m. at Office No. 1, First Floor, Parekh Mansion, Opera House, Mumbai – 400004 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter / half year ended September 30, 2016 and Limited Review Report thereon, along with other matters could not be held for want of quorum. The same now stands adjourned to November 19, 2016 at 3:30 p.m. at the same place, in accordance with section 174 of the Companies act, 2013.

The trading window shall remain closed from November 05, 2016 to November 21, 2016 (both days inclusive).

Kindly take the same on record.

Thanking you

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**


KUNDAN TANAWADE
COMPANY SECRETARY

GOENKA DIAMOND AND JEWELS LIMITED

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