



November 19, 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: Outcome of Adjourned Board Meeting

Dear Sirs,

With reference to our communication dated November 12, 2016, we would like to inform you that the meeting of Board of Directors of the Company was scheduled on November 12, 2016 which was then adjourned for want of quorum. The adjourned meeting was held on November 19, 2016, inter-alia, resolved upon the following points along with other matters:

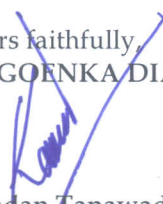
- To consider and approve the financial results for the quarter/ half year ended September 30, 2016 and Limited Review Report thereupon.

The aforesaid Board Meeting commenced at 3:30 P.M. and concluded at 6:25 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For GOENKA DIAMOND AND 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 : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651