



August 14, 2015

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 the Board Meeting

Dear Sir/Madam,

In the Board meeting dated August 14, 2015 the Board of Directors of the Company has inter-alia resolved upon the following points:

1. To adopt the financial results for the quarter ended June 30, 2015 and Limited Review Report thereupon.
2. To fix up the date and time and venue of ensuing Annual General Meeting for the year ended March 31, 2015.
3. To approve the notice convening Annual General Meeting for the year ended March 31, 2015 to be held on September 30, 2015.
4. To approve the draft Directors Report for the year ended March 31, 2015.
5. To appoint Mr. Vishal Manseta practicing Company Secretary as Scrutiniser for the e-voting to be done and poll to be conducted at the ensuing AGM.
6. To fix up the cut-off dates for "e-voting" and "dispatch of notice along with annual report" for the financial year ended March 31, 2015.
7. To recommend re-appointment of Joint Statutory Auditors.
8. To adopt draft Secretarial Audit Report provided by Mr. Vishal N. Manseta, Practicing Company Secretary.
9. To fix up the date of Book Closure for the purpose of ensuing Annual General Meeting from Wednesday, September 23, 2015 to Wednesday, September 30, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND AND JEWELS LIMITED**



Kurlan Tanawade

Company Secretary and Compliance Officer

GOENKA DIAMOND AND JEWELS LIMITED

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