



August 11, 2018

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Mumbai - 400051
Scrip Code: 533189	Symbol: GOENKA

Sub: Outcome of Board Meeting held on August 11, 2018

Dear Sir/ Madam,

The Board of Directors at the meeting held today, August 11, 2018, inter-alia transacted the following business:

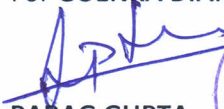
- 1) To consider and adopt the financial results for the quarter ended June 30, 2018 and Limited Review Report thereupon.
- 2) To approve the date, venue and time of Annual General Meeting for the year ended March 31, 2018.
- 3) To approve the notice convening the Annual General Meeting to be held on 29th September 2018.
- 4) To approve the directors report for the ensuing Annual General Meeting.
- 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 recommend re-appointment of Statutory Auditors.
- 7) Re-appointment of Mr. Navneet Goenka (DIN: 00164428) as Vice-Chairman and Managing Director.
- 8) Re-appointment of Mr. NandLal Goenka (DIN: 00125281) as Chairman and Whole-time Director of the Company.
- 9) Appointment of Company Secretary Parag Gupta w.e.f. 23rd July, 2018.
- 10) To adopt secretarial audit report provided by Mr. Vishal N. Manseta, Practicing Company Secretary.
- 11) To fix up the dates of Book Closure for the purpose of ensuing Annual General Meeting from 23rd September 2018 to 29th September 2018 (both days inclusive)
- 12) To fix the up the record date for dispatch of notice and fix cut-off date for evoting.

The Board meeting commenced at 1:00 P.M. and concluded at 2:30 pm on the same day.
Kindly take the same on record.

Thanking you

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


PARAG GUPTA
COMPANY SECRETARY



GOENKA DIAMOND AND JEWELS LIMITED

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