



July 23, 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: Intimation about Appointment of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, this is to inform the exchange that Mr. Parag Gupta has been appointed as a Company secretary of the Company effective from the above mentioned date. However the above appointment is subject to approval of Board in subsequent Board Meeting.

Followings are the contact details of the Compliance Officer.

Name: Mr. Parag Gupta

Email id: cs@goenkadiamonds.com

Tel No.: 022 – 43676014

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND AND JEWELS LIMITED**


NANDLAL GOENKA
DIRECTOR
DIN 00125281



GOENKA DIAMOND AND JEWELS LIMITED

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