



February 03, 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 of Board Meeting

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of Goenka Diamond & Jewels Limited at a shorter notice will be held on Tuesday, February 06, 2018 at 11.00 a.m. at First Floor, Parekh mansion, Opera House, Mumbai – 400004 to inter alia discuss and resolve upon following matters:

- 1) To appoint an Independent Director and Woman Independent Director.
- 2) To consider and take up any other business with the permission of the Chair.

In this regard, the “Trading Window” for dealing in the securities of the company will remain closed from 6:00 p.m. on February 03, 2018 and will remain closed up to February 06, 2018 (both days inclusive).

This is for your information and record please.

Thanking you

Regards,

For GOENKA DIAMOND & JEWELS LIMITED


KUNDAN TANAWADE
COMPANY SECRETARY



GOENKA DIAMOND AND JEWELS LIMITED

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