



August 13, 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 Annual General Meeting, Book Closure dates and Cut-off date for E-Voting

Dear Sir / Madam,

This is to inform you that the 28th Annual General Meeting of the Company will be held on Saturday, 29th September, 2018 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004.

You are requested to note the following:

Security Code	Type of Security and Paid up Value per Share	Dates	Purpose	Remarks
INE516K01024	Equity share of Re. 1/- each	23 th September, 2018 to 29 th September, 2018 (Both days inclusive)	Book Closure	To Comply with the SEBI Listing Regulation, 2015 and the Provisions of the Companies Act, 2013 (for 28 th Annual General Meeting of the Company to be held on September 29, 2018).
INE516K01024	Equity share of Re. 1/- each	22 nd September, 2018	Cut-off date for determining members eligible for E-Voting.	To Comply with the SEBI (Listing Regulations), 2015 and the Provisions of the Companies Act, 2013 and E-voting regulations mentioned there in as amended from time to time (for 28 th Annual General Meeting of the Company to be held on September 29, 2018).

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



We have already intimated Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) for the same. A copy of the intimation duly acknowledged by Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) respectively enclosed herewith.

We request you to kindly take on record the above information

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND AND JEWELS LIMITED**


PARAG GUPTA
COMPANY SECRETARY

Encl: As above

GOENKA DIAMOND AND JEWELS LIMITED

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August 13, 2018

To,
Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

Ref.: ISIN Code: INE516K01024

Name of the Company: Goenka Diamond & Jewels Limited

Sub.: Intimation of Annual General Meeting, Book Closure dates and Cut-off date for E-Voting

Dear Sirs,

We would like to inform you as under:

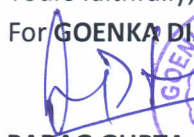
1. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2018 to, September 29, 2018 (both days inclusive).
2. The 28th Annual General Meeting of the members of the Company for the year ended March 31, 2018 will be held on Saturday, September 29, 2018 at 11.00 a.m. at Bungalow No. C - 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004.
3. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing 28th Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting is fixed as Saturday, September 22, 2018. The Company has entered into an arrangement with Karvy Computershare Private Limited, the Share Transfer Agents of the Company for facilitating the e-voting through their e-voting platform i.e. www.evoting.karvy.com
4. Cutoff date for dispatch of notice is fixed as 17th August, 2018.

We request you to kindly note and record the above information and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**


PARAG GUPTA
COMPANY SECRETARY

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e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651



August 13, 2018

To,
NATIONAL SECURITIES DEPOSITORY LIMITED
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

Ref.: ISIN Code: INE516K01024

Name of the Company: Goenka Diamond & Jewels Limited

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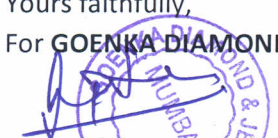
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