



August 02, 2016

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: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Goenka Diamond & Jewels Limited is scheduled to be held on Tuesday, August 09, 2016 at 3.00 P.M. at Office No. 1, First Floor, Parekh Mansion, Opera House, Mumbai - 400004, to inter alia discuss and resolve upon following matters:

- 1) To consider and adopt the financial results for the quarter ended June 30, 2016 and Limited Review Report thereupon.
- 2) To approve the date, venue and time of Annual General Meeting for the year ended March 31, 2016.
- 3) To approve the notice and directors report for the ensuing Annual General Meeting.
- 4) 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.
- 5) To recommend appointment and/or re-appointment of Statutory Auditors.
- 6) To adopt secretarial audit report provided by Mr. Vishal N. Manseta, Practicing Company Secretary.
- 7) To fix up the dates of Book Closure for the purpose of ensuing Annual General Meeting.
- 8) To consider and take up any other business with the permission of the Chair.

Kindly take the same on record.

Thanking you

Regards,

For GOENKA DIAMOND & JEWELS LIMITED

KUNDAN TANAKA
COMPANY SECRETARY



GOENKA DIAMOND AND JEWELS LIMITED

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