



August 09, 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: Outcome of the Board Meeting

Dear Sir/Madam,

In the Board meeting dated August 09, 2016 the Board of Directors of the Company has inter-alia resolved upon the following points along with other matters:

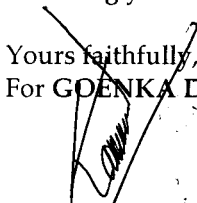
1. To consider and adopt the financial results for the quarter ended June 30, 2016 and Limited Review Report thereupon.
2. To approve the date, venue and time of Annual General Meeting for the year ended March 31, 2016.
3. To approve the notice convening the Annual General Meeting for the year ended March 31, 2016 to be held on 29th September, 2016.
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. To adopt secretarial audit report provided by Mr. Vishal N. Manseta, Practicing Company Secretary.
8. To fix up the dates of Book Closure for the purpose of ensuing Annual General Meeting from Friday, September 23, 2016 to Thursday, September 29, 2016.

The aforesaid Board Meeting commenced at 3:00 P.M. and concluded at 7:10 P.M

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For **GOENKA DIAMOND AND JEWELS LIMITED**


Kundan Tanawade
Company Secretary and Compliance Officer

GOENKA DIAMOND AND JEWELS LIMITED

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