



August 17, 2017

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 Board Meeting held on August 17, 2017

Dear Sir/ Madam,

The Board of Directors at the meeting held on today, August 17, 2017, inter-alia transacted the following business:

- 1) To approve the date, venue and time of Annual General Meeting for the year ended March 31, 2017.
- 2) To approve the notice convening the Annual General Meeting to be held on 29th September 2017.
- 3) To approve the 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 accept the resignation of the Joint Statutory Auditors in Compliance with provisions of the Companies Act, 2013 w.e.f. conclusion of the ensuing Annual General Meeting of Members of the Company.
- 6) To recommend appointment of the Statutory Auditors of the Company w.e.f. conclusion of the ensuing Annual General Meeting of Members of the Company till the conclusion of the next Annual General Meeting of members of the Company.
- 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 Monday, 25th September 2017 to Friday, 29th September 2017 (both days inclusive)

The Board meeting commenced at 3:05 P.M. and concluded at 6:45 P.M. on the same day.

Kindly take the same on record.

Thanking you

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

KUNDAN TANAWADE
COMPANY SECRETARY



GOENKA DIAMOND AND JEWELS LIMITED

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