



October 29, 2015

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,

The meeting of Board of Directors of Goenka Diamond & Jewels Limited is scheduled to be held on Friday, November 06, 2015 at 2.30 p.m. to inter alia discuss and resolve upon following matters:

- 1) To adopt the financial results for the quarter ended September 30, 2015 and Limited Review Report thereupon.
- 2) 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 TANAWADE
COMPANY SECRETARY

GOENKA DIAMOND AND JEWELS LIMITED

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