



February 07, 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: Intimation of Board Meeting

Dear Sirs,

We wish to inform you that, 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, February 14, 2017 at 3:30 P.M. at Office No. 1, First Floor, Parekh Mansion, Opera House, Mumbai - 400004, to inter alia discuss and resolve upon following matters:

- 3) To consider and approve the financial results for the quarter ended December 31, 2016 and Limited Review Report thereupon.
- 1) To consider and take up any other business with the permission of the Chair.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**


KUNDAN TANAWADE
COMPANY SECRETARY

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 : info@goenkadiamonds.com Website : www.goenkadiamonds.com **CIN: L36911RJ1990 PLC 005651**