



September 14, 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 September 14, 2017

Dear Sir/ Madam,

The Board of Directors at the meeting held on today, September 14, 2017, inter-alia transacted the following business:

- 1) To consider and adopt the Un-audited financial results of the company for the quarter ended June 30, 2017.

The Board meeting commenced at 2:35 P.M. and concluded at 7:15 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

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 : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651