



May 20, 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: Intimation of Board Meeting

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 Thursday, May 26, 2016 at 3.00 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 Standalone and Consolidated Audited Financial results of the Company, along with the auditors' report thereon for the year and quarter ended March 31, 2016, along with other matters.
- 1) 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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