



February 06, 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 Saturday, February 13, 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:

- 1) To adopt the financial results for the quarter ended December 31, 2015 and Limited Review Report thereupon.
- 2) To authorize one or more Key Managerial Persons for determining materiality of event or information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations").
- 3) 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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