



Date: September 30, 2015

The Manager, BSE LIMITED	The General Manager, National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai – 400051
BSE Code: 533189	NSE Code: GOENKA

Sub.: Outcome of AGM dated September 30, 2015

Dear Sir / Madam,

This is to inform you that Annual General Meeting of the Company was held on September 30, 2015 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004 and following resolutions were passed:

1. To consider and adopt the audited Balance Sheet as at 31st March, 2015, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Business)
2. To re-appoint M/s. B. Khosla & Co., (Regn. No. 000205C) and M/s. RSVA & Co., (Regn. No. 110504W) Chartered Accountants, as the Joint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors ("the Board") to fix their remuneration. (Ordinary Business)
3. To adopt Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013. (Special Business)

Kindly take note of the same.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

KUNDAN TANAWADE

COMPANY SECRETARY AND COMPLIANCE OFFICER



GOENKA DIAMOND AND JEWELS LIMITED

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