



December 19, 2017

The Manager – Listing	The Manager – Corporate Relationship Department
National Stock Exchange of India Limited (NSE)	BSE Limited
Exchange Plaza, C/1, Block G	P.J. Towers,
Bandra-Kurla Complex,	Dalal Street,
Bandra East	Fort,
Mumbai – 400 051	Mumbai – 400 001
Symbol: GOENKA	Scrip Code: 533189

Sub.: Resignation of Director of the company

Dear Sir/Madam,

This is to inform you that:

- The company has received an email dated December 18, 2017 from Ms. Neetam Singh, (DIN: 07006403), a Non-executive Independent Woman director of the company, containing her resignation letter. She has tendered her resignation from the office of director of the company with effective from December 18, 2017.

This is for your information, record and compliance under applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For GOENKA DIAMOND AND 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