



February 14, 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.: Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on February 13, 2016 have authorized following Key Managerial Persons for determining materiality of event or information and for the purpose of making disclosure to Stock Exchange(s).

Sl. No.	Name & Designation	Contact Details
1.	Mr. Nandlal Goenka Chairman	1305, Panchratna, Opera House, Mumbai – 400004 Tel. No. 022-23620222 E-mail ID: nandlal@goenkadiamonds.com
2.	Mr. Navneet Goenka Vice Chairman & Managing Director	1305, Panchratna, Opera House, Mumbai – 400004 Tel. No. 022- 23620222 E-mail ID: navneet@goenkadiamonds.com

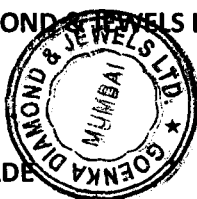
Kindly take the same on record.

Thanking you

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


KUNDAN TANAWADE
COMPANY SECRETARY



GOENKA DIAMOND AND JEWELS LIMITED

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