



250820150110

Date : August 24, 2015

To

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Code: GOENKA

Sub.: Intimation of AGM, Book Closure dates and Cut-off date for E-Voting

Dear Sir,

This is to inform you that the 25th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2015 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004.

You are requested to note the following:

Security Code	Type of Security and Paid up Value per Share	Dates	Purpose	Remarks
INE516K01024	Equity share of Re. 1/- each	23 rd September, 2015 to 30 th September, 2015 (Both days inclusive)	Book Closure	To Comply with the Listing Agreement and the Provisions of the Companies Act, 2013 (for 25 th Annual General Meeting of the Company to be held on September 30, 2015).
INE516K01024	Equity share of Re. 1/- each	23 rd September, 2015	Cut-off date for determining members eligible for E-Voting.	To Comply with the Listing Agreement and the Provisions of the Companies Act, 2013 and E-voting regulations mentioned there in as amended from time to time (for 25 th Annual General Meeting of the Company to be held on September 30, 2015).

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



We have already intimated Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) for the same. A copy of the intimation duly acknowledged by Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) respectively enclosed herewith.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND AND JEWELS LIMITED**


KUNDAN TANAWADE

COMPANY SECRETARY & COMPLIANCE OFFICER

GOENKA DIAMOND AND JEWELS LIMITED

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Date: 24th August 2015

To,
NATIONAL SECURITIES DEPOSITORY LIMITED
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013



Sub.: Intimation of AGM, Book Closure dates and Cut-off date for E-Voting

Dear Sir / Madam,

Pursuant to clause 16 of the Listing Agreement and section 91 of the Companies Act 2013, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register for a period of 7 days commencing from 23rd September, 2015 to 30th September, 2015 (both days inclusive).

We would also like to inform that the Annual General Meeting of Goenka Diamond & Jewels Limited ("the Company") will be held on Wednesday 30th September, 2015 at C-114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004 at 11.00 A.M.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing 25th Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting is fixed as Wednesday 23rd September, 2015. The Company has entered into an arrangement with Karvy Computershare Private Limited, the Share Transfer Agents of the Company for facilitating the e-voting through their e-voting platform i.e. www.evoting.karvy.com

Kindly note the above and acknowledge the receipt.

Thank you.

For **GOENKA DIAMOND & JEWELS LIMITED**

KUNDAN TANAWADE
COMPANY SECRETARY

GOENKA DIAMOND AND JEWELS LIMITED

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Date: 24th August 2015

To,
Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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For GOENKA DIAMOND & JEWELS LIMITED

KUNDAN TANAWADE
COMPANY SECRETARY



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