



August 11, 2017

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 to be held on August 17, 2017**

Dear Sir/ Madam,

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 will be held on Thursday, August 17, 2017 at 3.00 P.M. at Office No. 1, First Floor, Parekh Mansion, Opera House, Mumbai - 400004, to interalia discuss and resolve the following matters:

1. To approve the date, venue and time of Annual General Meeting for the year ended March 31, 2017.
2. To approve the notice and directors report for the ensuing Annual General Meeting.
3. To appoint Mr. Vishal Manseta practicing Company Secretary as Scrutiniser for the e-voting to be done and poll to be conducted at the ensuing AGM.
4. To accept the resignation of the Joint Statutory Auditors in Compliance with provisions of the Companies Act, 2013 w.e.f. conclusion of the ensuing Annual General Meeting of Members of the Company.
5. To recommend appointment of the Statutory Auditors of the Company w.e.f. conclusion of the ensuing Annual General Meeting of Members of the Company till the conclusion of the next Annual General Meeting of members of the Company.
6. To adopt secretarial audit report provided by Mr. Vishal N. Manseta, Practicing Company Secretary.
7. To fix up the dates of Book Closure for the purpose of ensuing Annual General Meeting.
8. To consider and take up any other business with the permission of the Chair.

In this regard, the 'Trading Window' for dealing in the securities of the Company will remain closed from 6:00 p.m. on August 11, 2017 and will end 48 hours after the approval of notice of annual general meeting is made public on August 17, 2017.

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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