



January 23, 2018

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 19, 2017 from Mr. Kevin Shah, (DIN: 07027089), a Non-executive Independent director of the company containing his resignation letter dated December 14, 2017. The resignation shall be effective from December 19, 2017. The resignation was on account of pre-occupation of other professional commitments and personal reasons.

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