



September 05, 2018

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Mumbai - 400051
Scrip Code: 533189	Symbol: GOENKA

Sub: Notice of the Annual General Meeting to be held on September 29, 2018

Dear Sir / Madam,

Please find enclosed herewith Notice of the Annual General Meeting of Goenka Diamond and Jewels Limited scheduled to be held on Saturday, September 29, 2018 at 11:00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004.

This is for your information and records.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND AND JEWELS LIMITED**



PARAG GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As Above

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

**NOTICE**

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Members of **GOENKA DIAMOND AND JEWELS LIMITED ("the Company")** will be held on Saturday, September 29, 2018 at 11.00 a.m. at Bungalow No. C - 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2018 including the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

2. To appoint M/s Ummed Jain & Co., (**Firm Regn. No.119250W**) Chartered Accountants, Mumbai as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors ("the Board") to fix their remuneration.

To consider and, if thought fit, to pass, with or without modification, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s Ummed Jain & Co., (**Regn. No. 119250W**), Chartered Accountants, Mumbai be and is hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the next AGM"

"FURTHER RESOLVED THAT the Board of Directors ("the Board") is authorised to fix it's remuneration".

"FURTHER RESOLVED THAT any Director of the Company and the Company Secretary of the Company is be and hereby authorized severally to do all such acts and deeds and to execute all such documents and to submit certified true copy of this resolution wherever required".

3. To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereof, the recommendations of Nomination & Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded to the re-appointment of Mr. Navneet Goenka (DIN: 00164428) as Vice-Chairman and Managing Director of the Company for the period of five years with effect from April 1, 2018 on such terms and conditions as set out in this resolution and the explanatory statement annexed hereto and payment of such remuneration, as may be determined by the Board or a duly constituted Committee thereof, from time to time, within the maximum limits of remuneration for Managing Director approved by the Members of the Company".

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company and Company Secretary of the Company be and is hereby authorized severally to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard".

4. To consider and, if thought fit, to pass, the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification or re-enactment thereof) read with Schedule V thereof, the recommendations of Nomination & Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded to the re-appointment of Mr. Nandlal Goenka (DIN: 00125281) as a Whole-time Director and Chairman of the Company for the period of five years with effect from April 01, 2018 on such terms and conditions as set out in this resolution and the explanatory statement annexed hereto and payment of such remuneration, as may be determined by the Board or a duly constituted Committee thereof, from time to time, within the maximum limits of remuneration for Whole time Director approved by the Members of the Company."

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company and Company Secretary of the Company be and is hereby authorized severally to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

5. To appoint Mr. Bhau Sanjay Dhure (DIN 08067074) as an Non-Executive Independent Director and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Bhau Sanjay Dhure (DIN 08067074), who was appointed as an Additional Director (Independent) pursuant to the provisions of Section 161(1) of the Companies Act, 2013, at Board Meeting held on February 06, 2018 and holds office upto the conclusion of this Annual General Meeting as per the provisions of the companies Act, 2013. The Director meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for the term of five years and the term shall not be subject to retirement by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company and Company Secretary of the Company be and is hereby authorized severally to do all such acts and deeds and to execute all such documents as may be required for the purpose and to submit a Certified True copy of this resolution as and when required.”

6. To appoint Mrs. Dhara Atul Shah (DIN 08067855) as an Non-Executive Independent Director and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Dhara Atul Shah (DIN 08067855), who was appointed as an Additional Director (Independent) pursuant to the provisions of Section 161(1) of the Companies Act, 2013, at Board Meeting held on February 06, 2018 and holds office upto the conclusion of this Annual General Meeting as per the provisions of the companies Act, 2013 The Director meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for the term of five years and the term shall not be subject to retirement by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company and Company Secretary of the Company be and is hereby authorized severally to do all such acts and deeds and to execute all such documents as may be required for the purpose and to submit a Certified True copy of this resolution as and when required.”

Place: Mumbai
Date: August 11, 2018

Registered office:

401, Panchratana,
M. S. B. Ka Rasta,
Johari Bazar,
Jaipur-302003
CIN: L36911RJ1990PLC005651
E-mail id: cs@goenkadiamonds.com

By Order of the Board of Directors

Parag Gupta
Company Secretary & Compliance Officer

**NOTES:**

1. **The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts concerning the business under item No. 2,3,4,5 and 6 of the Notice, is annexed hereto.**
2. **A Member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**
A person can act as a proxy on behalf of members not exceeding fifty and/or holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Members/ Proxies are requested to bring the Attendance Slip(s) duly filled in. Attendance slip is separately sent to Shareholders along with this Annual Report.
4. Shareholders are requested to bring their copy of Annual Report to the Meeting.
5. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a duly certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
6. In case of joint holders attending the Annual General Meeting, member present or in case both members are present the person whose name is appearing as first holder will be entitled to vote.
7. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR”), the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2018 to September 29, 2018 (both days inclusive).
8. While members holding shares in physical form may write to the Registrar and Transfer Agents, (M/s Karvy Computershare Private Limited) for any changes in their addresses and bank mandates, members holding shares in electronic form may inform the same to their Depository Participants.
9. Members who hold their shares in dematerialized form are requested to write their client ID and DP ID number and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participant(s) with whom they are maintaining their D'mat accounts. Members holding shares in physical form can submit their PAN details to the Company.
11. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Meeting.
12. Electronic Copy of this Annual Report along with the attendance slip carrying e-voting procedure & instructions is sent to the members whose e-mail ids are registered with the RTA of the Company. In case of members who have not registered e-mail ids, the Company has sent physical copy of this Annual Report, along with the attendance slip carrying e-voting procedure & instructions. However, the member who has not received the electronic copy or the physical copy may write to the Company at cs@goenkadiamonds.com, and the Annual Report will be sent to them. Kindly also note that the Copy of this Annual Report is also available on the website of the Company. The Attendance slip carrying e-voting procedure & instructions is separately attached with this Annual Report.
13. Members may also note that even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost. In this regard, the shareholders may also send requests to the Company's designated e-mail id: cs@goenkadiamonds.com

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14. Pursuant to provisions of Section 108 of Companies Act, 2013, and rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote for the resolutions to be passed at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Karvy Computershare Private Limited (Karvy). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The procedures and instructions for e-voting along with the user id and password are mentioned in the attendance slip which is separately attached to this Annual Report.
15. The members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility, then the vote cast through ballot paper at the meeting will not be recognized. However, members who have cast their votes through e-voting prior to the meeting may also attend the meeting.
16. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member / beneficial owner as on the cut-off date i.e. 22nd September 2018.
17. For the purpose of e-voting, please note that the Login Id and password are mentioned in the attendance slip sent to share holders along with this annual report. Also note that in case of shareholders holding their D'mat account with NSDL, Login Id will be the combination of 8 digit DP ID + 8 digit Client ID. In case of shareholders holding their D'mat account with CDSL, Login Id will be their 16 digit Beneficiary ID. In case of shareholders holding shares in physical form, Login Id will be Event Number + Folio Number.
18. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 22, 2018, may use his existing login id if he is already registered on the e-voting portal of Karvy; or he may create his login id based on the guideline as mentioned at point number 17 above, as also the password by following the instructions as given on the e-voting portal of Karvy. In case of difficulty, if any, the shareholder may write to the Karvy on the e-mail evoting@karvy.com or to Mr. U S Singh, Contact No. 040-67162222 at Karvy Computershare Private Limited, Unit- Goenka Diamond & Jewels Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, requesting for the Login ID and Password. Such email / letter sent to Karvy should mention basic details including PAN Number, registered mobile number, registered email id and 'DP ID & Client ID' or 'Folio Number' (in case the shares are held in physical form). After receipt of the login credentials, please follow the procedures and instructions for e-voting as mentioned in the attendance slip which is separately attached to this Annual Report.
19. In accordance with the amendments to Regulation 40 of Listing Regulations, to be made effective later, the Securities and Exchange Board of India (SEBI) has revised the provisions relating to transfer of listed securities and has decided that request for effecting transfer of listed securities shall not be processed unless the securities are held in dematerialized form with a Depository (National Securities Depository Limited and Central Depository Services (India) Limited). Members holding shares in physical form are requested to convert their holding(s) to dematerialized form to avoid any adverse consequences associated with physical shares.
20. Relevant documents referred to in the accompanying Notice and the statement pursuant to section 102 (1) of the Companies Act, 2013 are available for inspection at the Registered office of the Company during the Business hours on all days except, Sundays and all public holidays upto the date of AGM;

Registered office:

401, Panchratana,
M. S. B, Ka Rasta,
Johari Bazar,
Jaipur-302003

Place: Mumbai
Date: August 11, 2018
CIN:L36911RJ1990PLC005651
e-mail Id: cs@goenkadiamonds.com

By Order of the Board of Directors

Parag Gupta
Company Secretary & Compliance Officer

**Explanatory Statement**

As required by Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 2, 3, 4, 5 and 6 of the accompanying Notice:

Item No. 2

M/s. RSVA & Co., (Regn. No. 110504W) Chartered Accountants, Mumbai and M/s Ummed Jain & Co. (**Reg. No.119250W**) Chartered Accountants, Mumbai are joint statutory Auditors of the Company.

As per the provisions of Section 139 of the Act, M/s. RSVA & Co., (Regn. No. 110504W) Chartered Accountants, Mumbai can continue as the Auditors of the Company only up to the conclusion of this Annual General Meeting ('AGM'), having completed their term as per the said provisions.

Accordingly, M/s. RSVA & Co., (Regn. No. 110504W) Chartered Accountants, Mumbai has shown their unwillingness to continue as the Joint statutory Auditors of the Company.

M/s. RSVA & Co., (Regn. No. 110504W) Chartered Accountants, Mumbai, being the joint statutory auditor have tender their resignation from the position of joint statutory auditor of the company due to internal reason of their firm, consequently the Board of Directors has, based on the recommendation of the Audit Committee, at its meeting held on August 11, 2018, proposed the re-appointment of M/s Ummed Jain & Co. (**Reg. No.119250W**) Chartered Accountants, Mumbai as the Statutory Auditor of the Company for a period of one year, to hold office from the conclusion of this AGM till the conclusion of the AGM to be held for the Financial Year 2018-19.

The Statutory Auditor has given their consent for it's re-appointment as Statutory Auditor and has confirmed that if re-appointed, it's re-appointment will be in accordance with provisions of section 139 read with Section 141 of the Act.

The Board recommends the Special Resolution set out at Item No. 2 of the Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the Resolution set out at Item No. 2 of the Notice.

Item No. 3

Mr. Navneet Goenka was appointed as the Vice Chairman and Managing Director of our Company for a period of five years with effect from 1st April, 2013. On August 21, 2014 he was also appointed as CFO of the Company.

The Board has, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members, approved the re-appointment of Mr. Navneet Goenka as Vice Chairman and Managing Director for a further period of five years, commencing from 1 April, 2018.

Mr. Navneet Goenka is a commerce graduate from the Mumbai University and has a graduate diamonds diploma from the Gemological Institute of America, New York. Mr. Navneet Goenka has more than 21 years of experience in the jewellery export, retail and designing business. He had joined our Company at a very young age and has been contributing to its growth since then. In his capacity as CFO, he is responsible for taking all decisions relating to Finance, Accounts and Legal Compliances including Taxation, Secretarial Matters, FEMA etc. He also heads the export-import department and the production activities of our Company. Further, Mr. Navneet Goenka also takes care of all the matters relating to the subsidiaries of our Company.

Mr. Navneet Goenka is not disqualified from being re-appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Vice Chairman and Managing Director of the Company. Mr. Navneet Goenka satisfies all the conditions as set out in Section 196(3) of the Act and Part-I of Schedule V to the Act, for being eligible for his appointment.

The remuneration payable to Mr. Navneet Goenka will be accordingly decided by Nomination and Remuneration Committee of the Company within the overall limits approved by the Members and shall be in compliance with the overall limits provided under the Act.

Mr Navneet Goenka holds 9,11,26,875 equity shares of the face value of ₹ 1/- each in the Company and is not related to other Directors or Key Managerial Personnel of the Company.

It is proposed to seek the Members' approval for the re-appointment of and remuneration payable to Mr. Navneet Goenka as a Vice Chairman and Managing Director, in terms of the applicable provisions of the Act and the relevant Rules made thereunder.

This Explanatory Statement may also be considered as the requisite abstract under Section 190 of the Companies Act, 2013 for re-appointment of Mr. Navneet Goenka as the Vice Chairman and Managing Director of the Company. The detailed terms and conditions of the re-appointment are mentioned in the agreement considering the re-appointment which is subject to approval of the members.

The Board therefore recommends the resolution for your approval.

Except Mr. Navneet Goenka (the appointee), Mr. Nandlal Goenka (being relative of the appointee) none of the other Directors or key managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise in this Resolution.

Item No. 4

Mr. Nandlal Goenka is the Chairman of our Company. He is the founder member of our Company and has been with our Company as a Director since incorporation. He was appointed as the Chairman and Whole-Time Director for the term of five years commencing from 1st April, 2013 at the Annual General Meeting held on September 27, 2013.

The Board has, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members, approved the re-appointment of Mr. Nandlal Goenka as Chairman and Whole-Time Director for a further period of five years, commencing from 1 April, 2018.

Mr. Nandlal Goenka holds a Graduate degree in chemicals from Rajasthan University, Jaipur. Mr. Nandlal Goenka has around 47 years of experience in the jewellery export, retail and designing business. Mr. Nandlal Goenka was honored with 'National Unity Award' by the Governor of Rajasthan on June 26, 1993 for outstanding services, achievements and contributions at the 34th All India National Unity Conference in Jaipur. He was also the first jeweller whose achievements in the gems and jewellery sector were featured in national television in 1992, in a programme titled – "The Face in the Crowd". Mr. Nandlal Goenka was the Vice-President of Federation of Rajasthan Trade and Industry, which consists of 160 trade associations as its members. As the founder member of our Company, Mr. Nandlal Goenka is in charge of planning and executing the growth strategy of our Company. He also looks after the general administration of our Company and is in charge of procuring raw materials required by our Company.

The remuneration payable to Mr. Nandlal Goenka will be accordingly decided by Nomination and Remuneration Committee of the Company within the overall limits approved by the members and shall be in compliance with the overall limits provided under the Act.

Mr. Nandlal Goenka holds 56,00,625 equity shares of the face value of ₹ 1/- each in the Company and is not related to other Directors or Key Managerial Personnel of the Company.

It is proposed to seek the members' approval for the re-appointment of and remuneration payable to Mr. Nandlal Goenka as a Chairman and Whole-Time Director, in terms of the applicable provisions of the Act and the relevant Rules made thereunder.

This Explanatory Statement may also be considered as the requisite abstract under Section 190 of the Companies Act, 2013 for appointment of Mr. Nandlal Goenka as the Chairman and Whole-Time Director of the Company. The detailed terms and conditions of the appointment are mentioned in the agreement considering the appointment which is subject to approval of the members.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the Members Mr. Nandlal Goenka has attained the age of 68 years on 29th October 2017.



GOENKA DIAMOND AND JEWELS LIMITED

CIN: L36911RJ1990PLC005651

Except Mr. Nandlal Goenka (the appointee), Mr. Navneet Goenka (being relative of the appointee) none of the other Directors or key managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise in this Resolution.

Item No. 5

Mr. Bhau Sanjay Dhure (DIN 08067074) as an Non-Executive Independent Director Mr. Bhau Sanjay Dhure is an Additional non-executive Independent Director of the company. He holds degree in Bachelor of Commerce, University of Mumbai. He is a member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the company. He is having versatile experience in Banking and Credit management. Presently, He is a Bank Officer in Yes Bank, one of the leading private sectors Bank.

The Board considers that Mr. Bhau Sanjay Dhure re-appointment / appointment as Independent Director is in the interest of the Company and accordingly recommends his appointment.

Your Directors recommend the resolution for approval. None of the Directors, Key Managerial Personnel and their relatives are interested in the resolution(s) being passed except Mr. Bhau Sanjay Dhure.

Item No. 6

Mrs. Dhara Atul Shah (DIN 08067855) as an Non-Executive Independent Director. Mrs. Dhara Atul Shah is an additional non-executive independent director of the company. She is also a woman director of the company. She is from Arts and Economics stream. She is a member of Audit committee, Stakeholders Relationship committee and Nomination and Remuneration committee of the company. She has good experience in working with renowned people in the field of Finance, management and Economics.

The Board considers that Mrs. Dhara Atul Shah re-appointment / appointment as Independent Director is in the interest of the Company and accordingly recommends her appointment.

Your Directors recommend the resolution for approval. None of the Directors, Key Managerial Personnel and their relatives are interested in the resolution(s) being passed except Mrs. Dhara Atul Shah.

Disclosure pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director Mr. Nandlal Goenka and Mr. Navneet Goenka

Name of the Director	Mr. Nandlal Goenka	Mr. Navneet Goenka
Category	Chairman & Whole Time Director	Vice Chairman and Managing Director
Date of Birth	29/10/1949	26/10/1976
Nationality	Indian	Indian
DIN No.	00125281	00164428
Qualification	Graduate degree in chemicals from Rajasthan University.	He is a commerce graduate from the Mumbai University and has a graduate diamonds diploma from the Gemological Institute of America, New York
Expertise in specific functional Area	He has around 46 years of experience in the jewellery export, retail and designing business. Mr. Nandlal Goenka was honored with 'National Unity Award' by the Governor of Rajasthan on June 26, 1993 for outstanding services, achievements and contributions at the 34 th All India National Unity Conference in Jaipur.	He has more than 21 years of experience in the jewellery export, retail and designing business

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Directorships held in other Listed public Companies as on 31 st March, 2018 (excluding foreign Companies and Section 8 companies)	1 – Goenka Diamond and Jewels Limited	1- Goenka Diamond and Jewels Limited
Chairmanships/ Memberships of the Committees of the Board of Directors of the Company as on 31st March, 2018	He is a Member of Nomination Remuneration Committee of the Company	He is the Member of audit committee.
Disclosure of Relationship between Directors inter-se & Key Managerial Personnel	Mr. Navneet Goenka is the son of Mr. Nandlal Goenka	Mr. Nandlal Goenka is the father of Mr. Navneet Goenka
Nos. of Shares held in the Company	5600625	91126875

Name of the Director Mr. Bhau Sanjay Dhure and Mrs. Dhara Atul Shah

Name of the Director	Mr. Bhau Sanjay Dhure	Mrs. Dhara Atul Shah
Category	Independent Director	Independent Woman Director
Date of Birth	11/03/1996	10/10/1986
Nationality	Indian	Indian
DIN No.	08067074	08067855
Qualification	Bachelor of Commerce from University of Mumbai	Studied Arts and Economics stream
Expertise in specific functional Area	He is having versatile experience in Banking and Credit Management	she is having the experience in the field of Finance, Management and Economics.
Directorships held in other Listed public Companies as on 31 st March, 2018 (excluding foreign Companies and Section 8 companies)	NIL	NIL
Chairmanships/ Memberships of the Committees of the Board of Directors of the Company as on 31st March, 2018	Audit Committee – Chairman Nomination and Remuneration Committee – Member Stakeholder Relationship Committee - Chairman	Audit Committee – Member Nomination and Remuneration Committee – Chairperson Stakeholder Relationship Committee - Member
Disclosure of Relationship between Directors inter-se & Key Managerial Personnel	N.A	N.A
Nos. of Shares held in the Company	Nil	Nil

Registered office:

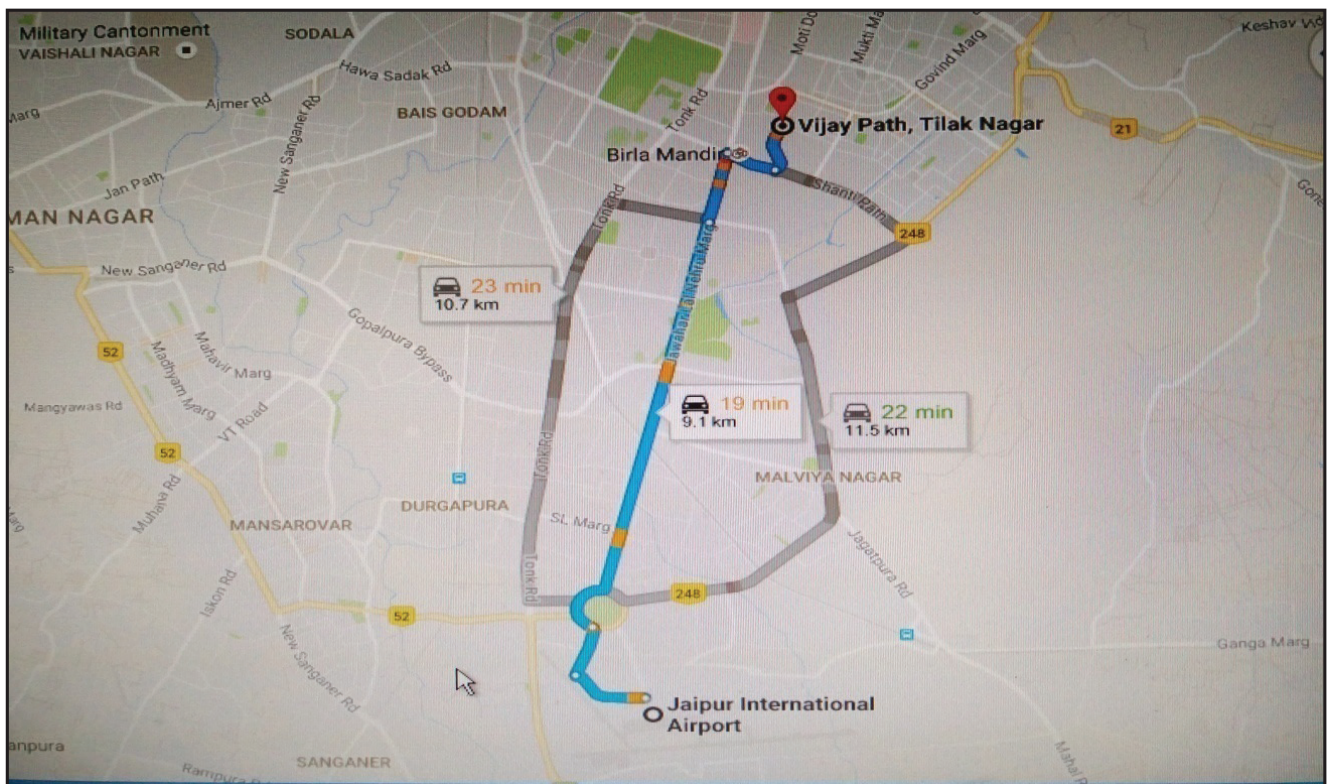
401, Panchratana,
M. S. B, Ka Rasta,
Johari Bazar,
Jaipur-302003

By Order of the Board of Directors

Parag Gupta
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 11, 2018
CIN: L36911RJ1990PLC005651
E-mail Id:cs@goenkadiamonds.com

ROUTE MAP TO THE VENUE OF 28th ANNUAL GENERAL MEETING
ROAD MAP: JAIPUR INTERNATIONAL AIRPORT TO VIJAYPATH, TILAK NAGAR, BEHIND BIRLA MANDIR



**ROAD MAP: JAIPUR RAILWAY STATION TO VIJAYPATH,
TILAK NAGAR, BEHIND BIRLA MANDIR**

