



September 03, 2019

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.: Intimation of Annual General Meeting, Book Closure dates and Cut-off date for E-Voting

Dear Sir / Madam,

This is to inform you that the 29th Annual General Meeting of the Company will be held on Friday, 27th September, 2019 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	September 24, 2019 to September 27, 2019 (Both Days Inclusive)	Book Closure	To comply with SEBI (LODR) Regulations, 2015 and provisions of the Companies act, 2013 (for 29 th Annual General Meeting of the Company to be held on September 27, 2019)
INE516K01024	Equity share of Re. 1/- each	September 20, 2019	Cut-off date for determining members eligible for e-voting and voting at the meeting	To comply with SEBI (LODR) Regulations, 2015 and provisions of the Companies act, 2013 and e-voting guidelines and rules as amended from (for 29 th Annual General Meeting of the Company to be held on September 27, 2019)
INE516K01024	Equity share of Re. 1/- each	September 24, 2019 from 9.00 a.m. to September 26, 2019 till 5.00 p.m.	E-voting period	To comply with SEBI (LODR) Regulations, 2015 and provisions of the Companies act, 2013 and e-voting guidelines and rules as amended from (for 29 th Annual General Meeting of the Company to be held on September 27, 2019)

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.

We request you to kindly take on record the above information

For Goenka Diamond and Jewels Limited



Director
Nand Lal Goenka
Director
DIN : 00125281





Date: August 28, 2019

To,

Central Depository Services (India) Limited
Unit No. 2501, 25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013



Ref.: ISIN Code: **INE516K01024**

Name of the Company: **Goenka Diamond & Jewels Limited**

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

Dear Sirs,

We would like to inform you as under:

1. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2019 to, September 27, 2019 (both days inclusive).
2. The 29th Annual General Meeting of the members of the Company for the year ended March 31, 2019 will be held on Friday, September 27, 2019 at 11.00 a.m. at Bungalow No. C - 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004.
3. 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 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 29th Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting is fixed as Friday, September 20, 2019. The Company has entered into an arrangement with Karvy Fintech 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
4. Cutoff date for dispatch of notice is fixed as 23rd August, 2019.

We request you to kindly note and record the above information and acknowledge the receipt.

For **Goenka Diamond And Jewels Limited**

Nand Lal Goenka

Director

DIN : 00125281

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e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651



August 28, 2019

To,
NATIONAL SECURITIES DEPOSITORY LIMITED
4th Floor, A Wing,
Trade World,
Kamla Mills Compound,
Lower Parel,
Mumbai – 400 013.

Ref.: ISIN Code: **INE516K01024**

Name of the Company: **Goenka Diamond & Jewels Limited**

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