



November 05, 2016

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**

Dear Sirs,

We wish to inform you that, 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 is scheduled to be held on Saturday, November 12, 2016 at 3:30 P.M. at Office No. 1, First Floor, Parekh Mansion, Opera House, Mumbai - 400004, to inter alia discuss and resolve upon following matters:

- 1) To consider and approve the financial results for the quarter/ half year ended September 30, 2016 and Limited Review Report thereupon.
- 2) To consider and take up any other business with the permission of the Chair.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

  
**KUNDAN TANAWADE**  
**COMPANY SECRETARY**

**GOENKA DIAMOND AND JEWELS LIMITED**

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