



September 10, 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

Scrip Code: GOENKA

Sub: Submission of Newspapers cutting of published Public Notice of e-voting for the Annual General Meeting to be held on September 29, 2016

Dear Sirs,

Enclosed please find herewith newspapers cutting of published public notice of e-voting for the Annual General Meeting of the Company to be held on September 29, 2016; in "financial Express" and "Jaipur Mahanagar Times" as on September 05, 2016.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND AND JEWELS LIMITED**


KUNDAN TANAWADE
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

**GOENKA DIAMOND AND JEWELS LIMITED**

Regd. Office: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302003
Tel: +91 141 2574175; Fax: +91 141 2573305 E-mail: cs@goenkadiamonds.com
CIN: L36911RJ1990PLC005651

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of the Company will be held on Thursday, 29th September, 2016 at 11.00 a.m. at Bungalow No. C - 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302 004.

Notice of AGM, Annual Report along with the Attendance Slip (Carrying E-Voting Procedure & Instructions) and Proxy Form have been sent in electronic mode to members whose e-mail IDs are already registered with the Company or the Depository Participants, unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all those members, who have not registered their e-mail IDs with the Company or Depository Participant(s).

The Notice of the AGM and Annual Report along with the Attendance Slip (Carrying E-Voting Procedure & Instructions) and Proxy Form, are also available on the Company's website viz., www.goenkadiamonds.com and on the website of our agency Karvy Computershare Private Limited (Karvy) at <http://evoting.karvy.com>. Members, who did not receive the Notice of AGM and Annual Report along with the Attendance Slip and Proxy Form, may download it from the Company's website or Karvy's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned e-mail ID or at the registered office address of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2016 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system from a place other than the venue of AGM ('remote e-voting'). The Company has engaged the services of Karvy as the Agency to provide e-voting facility. The procedures and instructions for e-voting along with the user id and password are mentioned in the attendance slip which is separately attached with Annual Report.

All members are therefore hereby informed that:

1. The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on Monday, September 26, 2016 at 9.00 a.m. (IST) and ends on Wednesday, September 28, 2016 at 5.00 P.M. (IST).
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 22, 2016.
4. Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM, Annual Report along with the Attendance Slip and Proxy Form, and holds shares as of the cut-off date i.e. September 22, 2016 may obtain the User ID and Password by sending a request to the Karvy on the email 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 or by calling customer care toll free no.: 1-800-3454001. The email / letter sent by the member to Mr. U S Singh should contain basic details including PAN Number and 'DP ID & Client ID' or 'Folio Number in case the shares are held in physical form'. However, if the member is already registered with Karvy for remote e-voting, then such member can use the existing User ID and Password for casting his/her vote.
5. We further state that:
 - a. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 28, 2016.
 - b. The facility for voting through "Ballot Paper" shall be made available at the venue of AGM and the members attending the meeting, who have not cast their vote by remote e-voting shall be eligible to exercise their right to cast their vote at the meeting through "Ballot Paper".
 - c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting; In case, it is found later that any member has cast their vote in remote e-voting and thereafter cast the vote in the AGM, the voting done by remote e-voting only shall be considered.
 - d. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 22, 2016 only, shall be entitled to avail the facility of remote e-voting or voting through "Ballot Paper" at the AGM.
6. In case of any queries, please visit Help and FAQ section of <http://evoting.karvy.com> or contact Mr. U S Singh, through 040-67162222 or write to him at address mentioned at point no. (4) above, or on the email evoting@karvy.com or call customer care toll free no.: 1-800-3454001.

For GOENKA DIAMOND AND JEWELS LTD.

Place: Mumbai
Date: September 05, 2016

Sd/-
Kundan Tanawade
Company Secretary

जयपुर, 5 सितम्बर, 2016

जयपुर महानगर टाइन

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क्लासिफाइड



GOENKA DIAMOND AND JEWELS LIMITED

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For GOENKA DIAMOND AND JEWELS LTD.

Place: Mumbai
Date: September 05, 2016

Sd/-
Kundan Tanawade
Company Secretary