



September 30, 2016

The Manager,	The General Manager,
BSE LIMITED	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai – 400051
<u>BSE Code: 533189</u>	<u>NSE Code: GOENKA</u>

Sub.: Outcome of AGM dated September 29, 2016

Dear Sirs,

This is to inform you that Annual General Meeting of the Company was held on September 29, 2016 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004 and following resolutions were passed:

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, 2016 including the Balance Sheet as at March 31, 2016, 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. (Ordinary Business)
2. To re-appoint M/s. B. Khosla & Co. (Regn. No. 000205C) and M/s RSVA & Co., (Regn. No. 110504W) Chartered Accountants, as the Joint Statutory Auditors 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. (Ordinary Business)

Kindly take note of the same.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

KUNDAN TANAWADE

COMPANY SECRETARY AND COMPLIANCE OFFICER

GOENKA DIAMOND AND JEWELS LIMITED

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