



August 19, 2017

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: Reply to clarification sought on Outcome of Board Meeting held on August 17, 2017**

Dear Sir/ Madam,

This has reference to your e-mail dated August 18, 2017.

The Board of Directors at the meeting held on today, August 17, 2017, inter-alia transacted the following business:

- 1) To approve the date, venue and time of Annual General Meeting for the year ended March 31, 2017.
- 2) To approve the notice convening the Annual General Meeting to be held on 29<sup>th</sup> September 2017.
- 3) To approve the directors report for the ensuing Annual General Meeting.
- 4) To appoint Mr. Vishal Manseta practicing Company Secretary as Scrutiniser for the e-voting to be done and poll to be conducted at the ensuing AGM.
- 5) To accept the resignation of the Joint Statutory Auditors in Compliance with provisions of the Companies Act, 2013 w.e.f. conclusion of the ensuing Annual General Meeting of Members of the Company.
- 6) To recommend appointment of the Statutory Auditors of the Company w.e.f. conclusion of the ensuing Annual General Meeting of Members of the Company till the conclusion of the next Annual General Meeting of members of the Company. ("Annexure 1")
- 7) To adopt secretarial audit report provided by Mr. Vishal N. Manseta, Practicing Company Secretary.
- 8) To fix up the dates of Book Closure for the purpose of ensuing Annual General Meeting from Monday, 25<sup>th</sup> September 2017 to Friday, 29<sup>th</sup> September 2017 (both days inclusive)

The Board meeting commenced at 3:05 P.M. and concluded at 6:45 P.M. on the same day.

Kindly take the same on record.

Thanking you  
Regards,  
For **GOENKA DIAMOND & JEWELS LIMITED**

**KUNDAN TANAWADE**  
COMPANY SECRETARY



**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



**To recommend appointment of the Statutory Auditors of the Company w.e.f. conclusion of the ensuing Annual General Meeting of Members of the Company till the conclusion of the next Annual General Meeting of members of the Company. ("Annexure 1")**

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The Board of Directors has, based on the recommendation of the Audit Committee, at its meeting held on August 17, 2017, proposed the appointment of M/s Ummed Jain & Co. (Regn. No.119250W) Chartered Accountants, Mumbai and M/s RSV & Co., (Regn. No. 110504W) Chartered Accountants, Mumbai, as the Joint Statutory Auditors 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 2017-18, subject to approval of the shareholders of the company.

The Brief profile of M/s. Ummed Jain & Co. Chartered Accountant is as follows:

M/s. Ummed Jain & Co., (Regn. No. 119250W) ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1981 and is a partnership firm incorporated in India. It has registered office at 51, Snehdhara, Jeevan Vikas Kendra Marg, Andheri (E), Mumbai – 400069 and has two branch offices in various cities in India. The Audit Firm has valid Peer Review Certificate. It is primarily engaged in providing audit and assurance services to its clients.

The Brief profile of M/s. RSV & Co. Chartered Accountant is as follows:

M/s. RSV & Co., (Regn. No. 110504W) ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm is well known established firm and is incorporated in India. It has registered office at Block 1, 3<sup>rd</sup> Floor, Khaitan Chambers, 143-145, Modi Street, Fort, Mumbai - 400001 and has seven branch offices in various cities in India. The Audit Firm has valid Peer Review Certificate. It is primarily engaged in providing audit and assurance services to its clients.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

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



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