



August 06, 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: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

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 Wednesday, August 14, 2019 at 2:00 P.M. at Office No. 1305, Thirteenth Floor, Panchratna, Opera House, Charni Road, Mumbai - 400004, to inter- alia discuss and resolve upon following matters:

- 1) To Consider and adopt Un-audited Financial Results for the Quarter ended 30th June, 2019.
- 2) To approve the notice and directors report for the ensuing Annual General Meeting.
- 3) To appoint Mr. Vishal Manseta practicing Company Secretary as Scrutinizer for the e-voting to be done and poll to be conducted at the ensuing AGM.
- 4) To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended 31st March, 2019.
- 5) To re-appoint Statutory Auditors of the Company.
- 6) To adopt draft Secretarial Audit Report provided by Mr. Vishal N. Manseta, Practicing Company Secretary for the year ended March 31, 2019.
- 7) To consider and take up any other business with the permission of the Chair.
- 8) To appoint Mr. Navneet Goenka as CFO of the company

This is for your information and record.

Thanking you

Yours faithfully,

For GOENKA DIAMOND & JEWELS LIMITED

Nand Lal Goenka
Director



GOENKA DIAMOND AND JEWELS LIMITED

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