



November 06,2019

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
PhirozeJeejeebhoy 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 Thursday, November 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 and half year ended 30th September, 2019.

This is for your information and record.

Thanking you

Yours faithfully,

For Goenka Diamond and Jewels Limited


Director
(Nandlal Goenka)
DIN :00125281



GOENKA DIAMOND AND JEWELS LIMITED

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