



January 31, 2020

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 Friday, February 07, 2020 at 01:30 P.M. at Office No. 1305, Thirteenth Floor, Pancharatna, 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 /Nine Months ended December 31, 2019.
- 2) To appoint Company Secretary
- 3) To take up any other business with permission of chair.

This is for your information and record.

Thanking you

Yours faithfully,

For Goenka Diamond and Jewels Limited


Director
(Navneet Goenka)
DIN :00164428



GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Pancharatna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020