



November 11, 2020

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: Outcome of Board Meeting held on August 21, 2020

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (November 11, 2020) which commenced at 2:00 P.M. and concluded at 04:00 P.M. have inter-alia, approved the following:

- 1) To consider and adopt the financial results for the half year ended September 30, 2020 and Limited Review Report thereupon.
- 2) To fix date of Annual General Meeting as December 18, 2020 for year ended March 31, 2020.
- 3) To approve time date and venue of Annual General Meeting for year ended March 31, 2020.
- 4) To fix cut – off date for dispatch of Notice of Annual General Meeting for year ended March 31, 2020.
- 5) To fix cut – off date for members eligible for e-voting at Annual General Meeting for year ended March 31, 2020.

Thanking you

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

Nand Lal Goenka

DIN : 00164428

GOENKA DIAMOND AND JEWELS LIMITED

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