



August 21, 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 (August 21, 2020) which commenced at 2:30 P.M. and concluded at 04:30 P.M. have inter-alia, approved the following:

- 1) To consider and adopt the financial results for the quarter ended June 30, 2020 and Limited Review Report thereupon.
- 2) To apply for extension of Annual General Meeting for the year ended March 31, 2020.
- 3) To appoint Mr. Sanjeev Kumar Jain as an Additional Director.
- 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 recommend re-appointment of Statutory Auditors.
- 6) To adopt secretarial audit report provided by Mr. Vishal N. Manseta, Practicing Company Secretary.
- 7) To approve selling off entire stake in foreign subsidiaries namely M B diamonds LLC – Russia and Goenka Diamonds DMCC - Dubai

Thanking you

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

Nand Lal Goenka

DIN : 00164428

GOENKA DIAMOND AND JEWELS LIMITED

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Profile

Sanjeev Kumar Jain

B.Sc. Rajasthan University, having long experience in diamond, colorstone and jewellery industry. He has been working since 1994 and has held high position in different organizations. The company has preferred his appointment to make good use of his expertise and experience in the industry. Looking at the present market scenario the company is in need of good experienced directors.

SK Jain
21/08/2020