



February 13, 2021

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 February 13, 2021

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 (February 13, 2021) 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 quarter and Nine months ended December 31, 2020 and Limited Review Report thereupon.
- 2) To ratify appointment of Company Secretary and Compliance Officer w.e.f. February 01, 2021.

Thanking you

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

Nand Lal Goenka

DIN : 00125281

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651