



February 14, 2022

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 14, 2022

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 14, 2022) which commenced at 2:00 P.M. and concluded at 03:00 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, 2021 and Limited Review Report thereupon.
- 2) To appoint Vishal N. Manseta as Secretarial Auditor for Financial Year 2021-22.
- 3) To appoint Vishal N. Manseta as Compliance Auditor for Financial Year 2021-22.

Thanking you

Regards,

For GOENKA DIAMOND & JEWELS LIMITED



Nand Lal Goenka

DIN : 00164428



GOENKA DIAMOND AND JEWELS LIMITED

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