



June 22,2020

To,	To,
The General Manager-Listing,	The Manager (Listing),
<b>BSE Limited,</b>	<b>National Stock Exchange of India Limited</b>
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 Tuesday, June 30, 2020 at 2:00 P.M. at Flat No. 11, 2<sup>nd</sup> Floor, "B" Wing, Nagindas Mansion, Jagannath Shakersheth Road, Opera House, Charni Road (East), Mumbai - 400004, to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve the Audited Standalone and Consolidated financial results of the Company along with Auditor's Report for the quarter and year ended March 31,2020.
- 2) To appoint Company Secretary
- 3) Any other items 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**

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