



August 08, 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 August 08, 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 (August 08, 2022) which commenced at 2:00 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, 2022 and Limited Review Report thereupon.
- 2) To approve Directors Report for the year ended March 31, 2022
- 3) To fix date of Annual General Meeting of the Company for the year ended March 31, 2022.
- 4) To approve time date and venue of the Annual General Meeting of the Company for the year ended March 31, 2022.
- 5) To fix cut-off date for dispatch of notice.
- 6) To fix cut-off date for determining members eligible to do e-voting at the Annual General Meeting for the year ended March 31, 2022.
- 7) 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.
- 8) To recommend re-appointment of Statutory Auditors.
- 9) To re-appoint Mr. Nand Lal Goenka (DIN:00125281) as Chairman of the Company w.e.f. April 01, 2023.
- 10) To re-appoint Mr. Navneet Goenka (DIN:00164428) as Managing Director of the Company w.e.f. April 01, 2023.
- 11) To adopt secretarial audit report provided by Mr. Vishal N. Manseta, Practicing Company Secretary.

Thanking you

Regards,

For GOENKA DIAMOND & JEWELS LIMITED

Navneet Goenka

DIN : 00164428



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