



Nov 09, 2023

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

Company Name: Goenka Diamond and Jewels Limited

Sub: Outcome of Board Meeting held on Nov 09, 2023

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 (May 30, 2023) which commenced at 02:10 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 and half year ended September 30, 2023 and Limited Review Report thereupon.
- 2) To approve Directors Report for the year ended March 31, 2023
- 3) To fix date of Annual General Meeting of the Company for the year ended March 31, 2023.
- 4) To approve time date and venue of the Annual General Meeting of the Company for the year ended March 31, 2023.
- 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, 2023.
- 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 adopt secretarial audit report provided by Mr. Vishal N. Manseta, Practicing Company Secretary.

Kindly find enclosed here with Results for the Quarter and half year ended Sept. 30, 2023
Kindly take the same on record.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

Dimple Jaiswal

COMPANY SECRETARY and COMPLIANCE OFFICER

Encl.: As above



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