



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 21, 2020

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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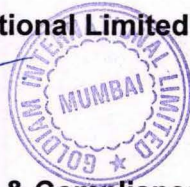
Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the Notice to the Shareholders published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on August 21, 2020 for the 33rd Annual General Meeting of the Company.

Kindly take the above on record and oblige.

Yours faithfully,
For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.:- As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com

Website: www.goldiam.com

PUBLIC NOTICE

The general public is hereby informed that my client is intending to purchase a flat there on as mentioned in the below schedule of property from its current owner MR. MAHENDRA VISANJI LODAYA having its registered address at Flat No.13, 1st Floor, B Wing, Jata Shankar Apartment, Bundelkhand C H S L, Mahatma Phule Road, Mulund East-400081.

ANY person having any claim, right, title and interest into or upon the said schedule of property either by way of inheritance, mortgage, sale, gift, lease, lien, charge, trust, maintenance, right of residence, easement, tenancy, leave & license agreement or otherwise whatsoever is required to make the same know in writing to the undersigned at our office S K & ASSOCIATES UG/149/3, A Zone, The Dreams Mall, L.B.S. road, Bhandup (w), Mumbai - 400078. within Fourteen (14) days from the date hereof, falling which such claim or claims, if any, shall be deemed to have been waived and abandoned and the negotiations will be proceeded without any regard thereof.

DESCRIPTION OF THE PROPERTY
ALL THAT Flat No.13, 1st Floor, B Wing, Building known as Jata Shankar Apartment/ Bundelkhand C H S L, situated at CT S No.507/5, Mahatma Phule Road, Mumbai-400004, admeasuring 250 Sq. ft. of Village - Mulund in the Mumbai Registration District.
Dated this 21st day of August, 2020
Place: Mumbai

Atul Dalvi Advocates for the Intending Purchaser
Off. S K & ASSOCIATES UG/149/3, A Zone, The Dreams Mall, L.B.S. road, Bhandup (w), Mumbai - 400078

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PUBLIC NOTICE

My clients are intending to purchase the ROOM bearing no. B/22 in CHARKOP (3) SHREE SIDDHI CO-OP. HSG. SOC. LTD., PLOT NO. BD-738, RSC-46, MHADA Layout SECTOR-7, CHARKOP, KANDIVALI (W), MUMBAI-400067 from MRS. SULOCHANA NATHURAM MURKAR, the absolute owner and the original allottee of the said room by World Bank Project.

MRS. SULOCHANA NATHURAM MURKAR, is also bonafide member of CHARKOP (3) SHREE SIDDHI CO-OP. HSG. SOC. LTD., PLOT NO. BD-738, RSC-46, MHADA Layout SECTOR-7, CHARKOP, KANDIVALI (W), MUMBAI-400067 and the society has issued the share certificate no. 22 in her favour.

Said MRS. SULOCHANA NATHURAM MURKAR, desire to sale, assign transfer all the rights, title and interest in the said ROOM in favour my clients.

Any person having or claiming any right, title, interest of any type in the above property/share therein or any part thereof by way of inheritance sale, mortgage, lien, gift, possession or encumbrance of any nature whatsoever including any by way of any lien over the said above mentioned property is hereby required to intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which My Clients will treat such claim as closed/waived without reference
Dated : 21/08/2020
Mumbai.

Mr. Navin C. Sheth
Advocate High Court,
D-13, Plot-507, Sector-05,
Mahalaxmi C.H.S., Charkop,
Kandivali (W), Mumbai-400067.

PUBLIC NOTICE

Written Offers in sealed envelope are invited by and on behalf of my client i.e. Trustees of " Madrasa - I - Gosul Uloom Trust, bearing R.T.R. No. B-654(B)" for alienation of immovable property of trust i.e. Land & Building, situated at 15th Kamatipura lane (Mumbai) by way of sale/transfer/assignment of right and/or its all rights attached to said property whatsoever in nature on "As is and where is basis", the said property situated lying and being in the registration sub-district of Bombay on the 15th Kamatipura Steet, Ward No - E-2192/17- A/c No- EX 06-01700070000. Registered in the book of the collector of Bombay under Cadastral Survey No - 321 of Byculla Div. and Collectors new No. 11095.. Admeasuring area 36.79 Sq. Mtr. (Thirty Six and Seventy Nine square Mtr.) bearing, fully occupied by Tenants / Occupants.

The copy of the terms & Condition for sale shall be available at the address on any working day.

The said transaction of the above Property is Subject to Prior Approval of Charity Commissioner, Maharashtra State, Mumbai.

The Trust reserves the right to reject any or all offers / tenders without assigning any reason.

The interested parties are requested to send sealed tenders/ offer along the 10% of the Offer amount by Draft / crossed cheque payable in favour of the Trust (" Madrasa - I - Gosul Uloom Trust ") payable at Mumbai within 30 days from the date of publication at following address.

Date : 21/08/2020

Sd/-
P. C. SHARMA
Advocate High Court
A-201, Charkop Arch Co-op. HSG. Ltd.,
Sector No.5, Plot No.145, Ganesh
Chawk, Charkop, Kandivali (W),
Mumbai-400 067.
mob-9967638408

GOLDIAM INTERNATIONAL LIMITED

CIN: L36912MH1986PLC041203

Registered Office: Gems & Jewellery Complex, M.I.D.C., SEEPZ, Andheri (East), Mumbai-400096. Tel: (022) 2829 1893, 2829 0386, 2829 2397, Fax: (022) 2829 2885, 2829 0418 Email: investorrelations@goldiam.com;

Website: www.goldiam.com

33rd ANNUAL GENERAL MEETING OF GOLDIAM INTERNATIONAL LIMITED

Members are requested to note that the 33rd Annual General Meeting (AGM) of Goldiam International Limited ("Company") will be held on Friday, September 25, 2020 at 11.00 AM IST through video conferencing ("VC") to transact the business to be set out in the Notice of the 33rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 33rd AGM, procedure and instructions for e-voting and the Annual Report 2019-20 will be sent to those Members whose email IDs are registered with the Company/Depositories.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company by accessing the link https://linkintime.co.in/emailreg/email_register.html or to the Company's at investorrelations@goldiam.com.

The Notice of the 33rd AGM and the Annual Report 2019-20 will be made available on the website of the Company at <https://www.goldiam.com>, and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Monday, September 21, 2020 to Friday, September 25, 2020 (both days inclusive).

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 33rd AGM.

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the IFSC, MICR Code of their bank to their Depository Participants. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number to the RTA by clicking the link: https://linkintime.co.in/emailreg/email_register.html.

For Goldiam International Limited

Sd/-
(Pankaj Parkhiya)
Company Secretary & Compliance Officer

Date: August 20, 2020
Place: Mumbai

