



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

June 25, 2020

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,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:- Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on June 25, 2020, (commenced at 12.25 p.m. and concluded at 01.02 p.m.) inter-alia approved the following items of Agenda:-

1. Standalone and Consolidated Audited Financial Results for the last quarter and year ended March 31, 2020 as recommended by Audit Committee of the Company. Copy of the said standalone and consolidated financial results and Auditors' Report are enclosed herewith.

The Audit Reports are submitted with unmodified opinion (free from any disqualifications) and a declaration to that effect is enclosed.

2. The Board of Directors of the Company have decided to recommend final dividend at the rate of Rs.1.50 (i.e. 15%) per equity share of Face Value of Rs. 10/- each on 22174923 equity shares of the Company, subject to approval of the members in the 33rd AGM of the Company to be convened on Friday, September 25, 2020. Dividend will be paid / dispatched to the shareholders on or after October 8, 2020.
3. The Thirty-third Annual General Meeting of the Company will be held on September 25, 2020.

The Register of Members and Transfer Books of equity shares will remain closed from Monday, the September 21, 2020 to Friday, the September 25, 2020 (both days inclusive) for the purpose of Annual Closing and determining entitlement of the members to the final dividend for the financial year 2019-2020 ("Book Closure Date").

4. The Board of Directors also, on the recommendation of the Nomination and Remuneration Committee, recommended to the shareholders for approval of re-appointment of Mr.Rashesh Manhar Bhansali (DIN 00057931) as a Whole-time Director, designated as "Executive Chairman with effect from February 1, 2021 for another term of five years.

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,
For **Goldiam International Limited**


Pankaj Parkhiya
Company Secretary & Compliance Officer
Encl.:- As above



Registered Office

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