



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 13, 2019

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:- Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Unaudited Financial Results for the Third Quarter and nine months ended 31-12-2018 & payment of first Interim Dividend

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 today i.e. February 13, 2019, (commenced at 02.15 p.m. and concluded at 6.00 p.m.) inter-alia approved the following items of Agenda:-

1. Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2018 together with the Limited Review Reports for the quarter ended December 31, 2018.

We are enclosing herewith a statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2018, together with the Limited Review Report.

2. Further we would like to inform that the Board of Goldiam International Limited, in the aforesaid meeting have also approved/declared first Interim Dividend of Rs.2/- (Two Rupees) per equity share (i.e. 20% on the paid up equity share capital), for the Financial Year 2018-19.
3. The Record date for the purpose of determining the name of members eligible for receipt of the interim dividend has already been fixed on Friday, February 22, 2019 vide our letter dated February 1, 2019.
4. Payment of first Interim dividend shall start from Wednesday, February 27, 2019.

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

Thanking you,
Yours faithfully,

For Goldiam International Limited


Pankaj Parkhiya

Company Secretary & Compliance Officer

Encl.:- As above



Registered Office

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