



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 31, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, MUMBAI- 400 051. Scrip Code: GOLDIAM EQ
---	---

Respected Sir/Madam,

Sub: Newspaper advertisement for public notice for completion of dispatch of 32nd Annual General Meeting Notice and Annual Report 2018-19 and e-voting instructions

Pursuant to Rule 20(3)(v) of Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published as advertisement in "Business Standard (English) and Lakshdeep (in Marathi) newspaper dated August 31, 2019 confirming inter alia:-

- Completion of dispatch of Notice and Annual Report;
- Relevant date for voting through electronic means and e-voting information; and
- Book Closure details for the purpose of Final Dividend 2018-2019 and 32nd Annual General Meeting of the Company.

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI Listing Regulations, we are hereby enclosing a copy of the AGM Notice as published in "Business Standard (English) and Lakshdeep (in Marathi) dated August 31, 2019.

The said newspaper advertisements has also been uploaded on the website of the Company at www.goldiam.com

Kindly take the same on record.

Thanking you,

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, 28290418 Email:goldiam@vsnl.com, Website: www.goldiam.com

In terms of Section 108 of the Companies Act 2013, Rule 20 of the (Administration) amended Rules 2015, and Regulation 44 of the Company has arranged facilities for members to exercise resolution proposed to be considered at the said AGM may be by the members using electronic voting system from a place of the aforesaid AGM (remote e-voting) which will be managed by I Ltd. (NSDL).

The remote e-voting will commence on Friday, Sept 20, 2019 Sunday, Sept 22, 2019 (5.00 pm). During the e-voting period holding shares either in physical form or dematerialized form, a September 2019, will be eligible to cast their vote electronically. For e-voting, Members may please refer Notes to Notice of the Annual of queries or grievances pertaining to the e-voting procedure, M RTA of the Company.

The facility of voting through Ballot Paper shall also be made Members. Members, who have not casted their vote by remote exercise their right to vote at the Meeting through Ballot Paper For those members, who have acquired shares after dispatch their voting rights in the same manner as indicated in the Note to provide AGM Notice together with Annual Report and E-voting postal ballot duly completed forms should reach the Scrutinizer in the Notice of AGM.

For Queries/grievances related to remote e-voting, members may Ms. Purva Shah, Director / Ms. Deepali D., Manager, Address - 8th Gr Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011. E-mail Tel: +91 22 2301 8281.

For BLUE C

Place : Mumbai
Date : 30/08/2019

JMD VENTURES LIMITED

(Formerly known as JMD Telefilms Industries
CIN : L67190MH2000PLC033180
Registered Office : Unit No. 323 & 324, 3rd Floor, Building
Link Road, Andheri (West), Mumbai-400 053, Tel :
Email : jmdtelo@gmail.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of it will be held on **Monday, the 23rd day of September, 2019 at 12.1 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri** transact the business as per the Notice of AGM.

The Register of Members and Share Transfer Books of the C Section 91 of the Companies Act, 2013, will remain closed from 17 September 2019 (both days inclusive) for such purpose in terms of Act, 2013.

Annual Report 2018-19 and Notice (containing proxy form and Attendance Slip convening the said AGM together with instructions been dispatched to the Shareholders of the Company through class may be), and the same is also available at the v www.jmdlimited.com.

The Shareholders desiring to receive the notice together with Ar are requested to write to the RTA. The shareholders are request address and change therein from time to time by writing to RTA

In terms of Section 108 of the Companies Act 2013, Rule 20 of the (Administration) amended Rules 2015, and Regulation 44 of the Company has arranged facilities for members to exercise resolution proposed to be considered at the said AGM may be by the members using electronic voting system from a place of the aforesaid AGM (remote e-voting) which will be managed by Na Ltd. (NSDL).

The remote e-voting will commence on Friday, Sept 20, 2019 Sunday, Sept 22, 2019 (5.00 pm). During the e-voting period, holding shares either in physical form or dematerialized form, as of September 2019, will be eligible to cast their vote electronically. For e-voting, Members may please refer Notes to Notice of the Annual of queries or grievances pertaining to the e-voting procedure, M RTA of the Company.

The facility of voting through Ballot Paper shall also be made Members. Members, who have not casted their vote by remote exercise their right to vote at the Meeting through Ballot Paper.

For those members, who have acquired shares after dispatch of their voting rights in the same manner as indicated in the Notes to provide AGM Notice together with Annual Report and E-voting postal ballot duly completed forms should reach the Scrutinizer in the Notice of AGM.

For Queries/grievances related to remote e-voting, members may Ms. Purva Shah, Director / Ms. Deepali D., Manager, Address - 8th Gr Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011. E-mail Tel: +91 22 2301 8281.

गोल्डीयम इंटरनॅशनल लिमिटेड

नोंद. कार्या : जेम्स अॅण्ड ज्वेलरी कॉम्प्लेक्स, एमआयडीसी, सीएच, अंधेरी (पूर्व), मुंबई-४०००१६.
सीआयएन:एल३६१९२एमएच१९६पीएलसी०४४१२०३. दूर.०२२-२६४१२७२८. फॅक्स:०२२-२६४१२७२८
वेबसाईट:www.goldiam.com, ई-मेल:investorrelations@goldiam.com

३२वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहितीची सूचना

याद्वारे सूचना देण्यात येत आहे की, गोल्डीयम इंटरनॅशनल लिमिटेडच्या सभासदांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २५ सप्टेंबर, २०१९ रोजी स.११.०० वाजता टिब्यून १, बँकेट हॉल, ६वा मजला, हॉटेल तुंगा इंटरनॅशनल, एमआयडीसी, सेंट्रल रोड, अंधेरी पूर्व, मुंबई-४०००९३ येथे ३२व्या एजीएममध्ये नमुद विषयावर विमर्श करण्याकरिता होणार आहे.

एजीएम सूचना, वार्षिक अहवाल, २०१८-१९, प्रॉक्सी नमुना व उपस्थिती पावती सर्व सदस्यांना ज्यांचे ई-मेल कंपनी किंवा डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे आणि ज्यांच्याकडे ई-मेल नाहीत अशा सदस्यांना वास्तविक प्रती पाठविल्या आहेत. वार्षिक अहवाल/सदस्यांना ई-पत्र व्यवहार वितरणाची प्रक्रिया ३० ऑगस्ट, २०१९ रोजी पूर्ण केल्या आहेत. वार्षिक अहवाल २०१८-२०१९ ची प्रत कंपनीच्या www.goldiam.com वेबसाईटवर उपलब्ध आहे. एजीएममध्ये विमर्श करायचा विषयाबाबतचे दस्तऐवज वार्षिक सर्वसाधारण सभेच्या तारखेपर्यंत स.११.०० ते दु.१.०० दरम्यान सर्व कामकाजाच्या दिवशी कंपनीच्या नोंदणीकृत कार्यालयात निरीक्षणासाठी उपलब्ध आहे.

कंपन्या कायदा, २०१३ (कायदा) चे अनुच्छेद १९ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (विनियमन) अंतर्गत एजीएम आणि अंतिम लाभांश २०१८-१९ करिता सोमवार, २३ सप्टेंबर, २०१९ ते बुधवार, २५ सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्भूत) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद राहतील.

पुढे सूचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता त्यातील नियमांतर्गत आणि सेबी (एलओडीआर) रेग्युलेशन्स २०१५, च्या नियम ४४ नुसार कंपनीने सर्व सदस्यांना (वास्तविक व विद्युत स्वरुपात भागधारण असणारे) एजीएममध्ये मंजूर करावयाचे नियोजित ठरावांवर विद्युत स्वरुपात त्यांचे देण्यासाठी एलआयआयपीएल द्वारे देण्यात येणाऱ्या विद्युत मतदान (ई-वोटिंग) मार्फत त्यांचे मत देता येईल.

विद्युत स्वरुपात मतदान २३ सप्टेंबर, २०१९ रोजी स.९.०० वा. (भाप्रवे) प्रारंभ होईल आणि २४ सप्टेंबर, २०१९ रोजी सार्य.५.०० वा. (भाप्रवे) समाप्त होईल. २४ सप्टेंबर, २०१९ रोजी सार्य.५.०० वा. (भाप्रवे) नंतर ई-वोटिंग मान्य असणार नाही. ई-वोटिंगसाठी सदस्यांच्या पात्रता निश्चितीकरिता नोंद दिनांक १८ सप्टेंबर, २०१९ आहे.

एजीएमच्या सूचनेच्या पाठवणीपर्यंत एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात १८ सप्टेंबर, २०१९ रोजीनुसार भागधारक असल्यास सदर व्यक्तीने investorrelations@goldiam.com येथे किंवा कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०४, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ येथे किंवा enotices@linkintime.co.in वर ई-मेल करून किंवा पाठवून रिमोट ई-वोटिंगकरिता परिचयपत्र प्राप्त करावीत. तथापि, जर सभासद परीक्ष ई-मतदानासाठी एलआयआयपीएलकडे नोंदणीकृत असेल तर सदर सभासद परीक्ष ई-मतदानाच्या माध्यमातून मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.

जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देणार नाहीत त्यांना सभेच्या ठिकाणी उपलब्ध असलेल्या पोलिंग पेपर/ बॅलेट पेपरने त्यांचे मत देता येईल. ज्या सदस्यांची नावे नोंद तारखेला डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभांशी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएममध्ये मतदानाची सुविधा उपलब्ध होईल. रिमोट ई-वोटिंगने त्यांचे मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.

एजीएम सूचना कंपनीच्या www.goldiam.com वेबसाईटवर आणि एलआयआयपीएलच्या <https://instavote.linkintime.co.in> वेबसाईटवर उपलब्ध आहे. विद्युत मतदान माहितीकरिता सदस्यांनी एजीएम सूचनेत दिलेली माहिती पाहावी आणि विद्युत मतदानाबाबत काही प्रश्न असल्यास सदस्यांनी हेल्पसेक्शन अंतर्गत <https://instavote.linkintime.co.in> वर उपलब्ध ई-वोटिंग मॅन्युअल आणि क्रिकेट्टली आस्वड केरचस (एफएक्स)चा संदर्भ घ्यावा किंवा enotices@linkintime.co.in वर ई-मेल करावा किंवा दूर.०२२-४९१८६००० वर संपर्क करावा किंवा श्री. शैलेश म्हात्रे, असोसिएट्स-टेक्नोलॉजी ग्रुप, पत्ता-सी/१०४, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३. दूर.क्र.: ९१-२२-४९१८६०००, विस्तारित क्र.२५७९ वर संपर्क करावा किंवा श्री. पंकज पारखीया, कंपनी सचिव यांना investorrelations@goldiam.com वर कळवावे किंवा नोंदणीकृत कार्यालयात कळवावे.

संचालक मंडळाच्या आदेशान्वये
गोल्डीयम इंटरनॅशनल लिमिटेडकरिता
सही/-
पंकज पारखीया
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ३०.०८.२०१९

पायोनिर इन्व्हेस्टकॉर्प लिमिटेड

महाराष्ट्र वच हाइल.

सभा बोलावण्याच्या सूचनेसह वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवाल सर्व सदस्यांनी त्यांच्या नोंद पत्त्यावर टपाल/कुरियरने पाठविले आहे आणि ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना त्यांच्या ई-मेलवर विद्युत स्वरुपात पाठविले आहे.

सभेच्या सूचनेसह वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवाल कंपनीच्या वेबसाईटवर उपलब्ध आहे आणि सभेच्या तारखेपर्यंत कार्यालयीन वेळेत शनिवार, रविवार व सार्वजनिक रजा वगळून सर्व कामकाजाच्या दिवशी कंपनीच्या नोंदणीकृत कार्यालयात उपलब्ध आहेत.

कंपनीने विद्युत स्वरुपात सभेत मंजूर करावयाचे नियोजित ठरावांवर मत देण्यासाठी सदस्यांना सुविधा दिलेली आहे (ई-वोटिंग). सदस्यांना सभेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) विद्युत स्वरुपात सदस्यांना मत देता येईल. कंपनीने ई-वोटिंग सुविधा देण्यासाठी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)ची सेवा नियुक्त केली आहे.

ई-वोटिंगबाबत सभेच्या सूचनेसह पत्र व्यवहाराकरिता सदस्यांना पाठविण्यात आली आहे.

रिमोट ई-वोटिंग सुविधा बुधवार, २५ सप्टेंबर, २०१९ रोजी सकाळी ९.०० वाजता (भाप्रवे) प्रारंभ होईल आणि शुक्रवार, २७ सप्टेंबर, २०१९ रोजी सार्य.५.०० वा. (भाप्रवे) समाप्त होईल. रिमोट ई-वोटिंग समाप्त झाल्यानंतर पुढे रिमोट ई-वोटिंग सुविधा बंद केली जाईल.

नोंद दिनांक अर्थात शुक्रवार, २० सप्टेंबर, २०१९ रोजी सदस्य नोंद पुस्तकात ज्या व्यक्तीची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा उपलब्ध होईल.

मंडळाच्या आदेशान्वये
तुलसी बायो-इंथेनॉल लिमिटेडकरिता
कपिल ललितकुमार नागपाल
व्यवस्थापकीय संचालक
डीआयएन:०९९२९३५

ठिकाण : रायगड
दिनांक : १४.०८.२०१९

युनायटेड व्हॅन डर हॉस्ट लिमिटेड

सीआयएन:एल९९९९९एमएच१९८७पीएलसी०४४१५१

नोंदणीकृत कार्यालय: ई-२९/३०, एमआयडीसी, तळोजा, नवी मुंबई-
४१०२०८. दूर.०२२-२७४१२७२८, फॅक्स:०२२-२७४१२७२५/
२७४१०३०८, ई-मेल:info@uvdhl.com, वेबसाईट:www.uvdhl.com

**३२वी वार्षिक सर्वसाधारण सभा (एजीएम), ई-वोटिंग
माहिती व पुस्तक बंद करण्याची सूचना**

येथे सूचना देण्यात येत आहे की, युनायटेड व्हॅन डर हॉस्ट लिमिटेड (कंपनी) च्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २३ सप्टेंबर, २०१९ रोजी स.९.३० वा. कंपनीचे नोंदणीकृत कार्यालय: ई-२९/३०, एमआयडीसी, तळोजा, नवी मुंबई-४१०२०८, महाराष्ट्र, भारत या ठिकाणी एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्श करण्याकरिता होणार आहे. कंपनी कायदा २०१३ च्या कलम ११ व सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार एजीएम निमित्त सोमवार, १६ सप्टेंबर, २०१९ ते सोमवार, २३ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद करण्यात येईल.

कंपनीने शुक्रवार, ३० ऑगस्ट, २०१९ रोजी कंपनीच्या सदस्यांना युजर आयडी व पासवर्ड समाविष्ट रिमोट ई-वोटिंगबाबत पत्रव्यवहार आणि वार्षिक अहवाल, उपस्थिती पावती/प्रॉक्सी नमुना यासह एजीएम सूचना वितरणाची प्रक्रिया पूर्ण केली आहे. सदस्यांनी कृपया नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <http://www.cdslindia.com> आणि सीडीएसएलच्या www.cdslindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे व सिक्युरिटीज अॅण्ड एक्सचेंज

CENTRAL RAILWAY

CORRIGENDUM

It is hereby notified that the work published under **Open E-Tender Notice No. CR-DRM(W)BB-2019-27 Dated 20/08/2019, Sr.No. 4**, which is due to be opened on 12/09/2019, is hereby **Cancelled** till further advise and **Sr. No. 5**, which is due to be opened on 12/09/2019, is hereby **postponed to 23/09/2019**. All other terms & conditions for Sr. No. 5 will remain same.

All India Passenger Emergency Helpline 138

POSSESSION NOTICE - (for immovable property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL for an amount as mentioned herein under with interest thereon. "The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. If the borrower clears the dues of the "IIFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL" and no further step shall be taken by "IIFL" for transfer or sale of the secured assets.

Name of the Borrower(s) BOISAR BRANCH	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession Notice
1. Rajesh Ganesh Lal Khatri, 2. Asha Rajesh Khatri, 3. M/s Bharkha Devi Ice Cream Parlour, 4. Ganesh Lal Khatri (Prospect No.788932)	All that part and parcel of property bearing Flat No. A1/101, First Floor, Radha Roop Complex, Bhim Nagar, Boisar (West), Palghar, Maharashtra	Rs. 25,05,258/-	07/06/2019	29/08/2019

For further details please contact to Authorised Officer at Branch Office : Shop No. 6,7,8, Above Janta Sweet & Dryfruits, Near Big Bazar, Ostwal Empire, Boisar, Maharashtra 401501 and/or Corporate Office : Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana. Place :- Palghar Dated :- 31.08.2019 Sd/- Authorised Officer, For IIFL Home Finance Limited

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, MUMBAI
COMPANY SCHEME PETITION NO. 1748 OF 2019
CONNECTED WITH
COMPANY SCHEME APPLICATION NO. 1617 OF 2018**

In the matter of the Companies Act, 2013;
AND

In the matter of Sections 230 to 232 of
the Companies Act, 2013 and other
related provisions and Rules made
thereof;

AND

In the matter of Scheme of Amalgamation
of Piramal Phytocare Limited with
Piramal Enterprises Limited and their
respective shareholders.

PIRAMAL ENTERPRISES LIMITED

a Company incorporated under the
Companies Act, 1913 having its
registered office at Piramal Ananta,
Agastya Corporate Park, Opp. Fire Brigade,
Kamani Junction, LBS Marg,
Kurla (West), Mumbai-400 070)
... Petitioner
Company/
Transferee
Company

NOTICE OF HEARING OF PETITION

A Petition under Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 ("Petition") seeking an order for sanctioning of the Scheme of Amalgamation of Piramal Phytocare Limited ("Transferor Company") with Piramal Enterprises Limited ("Transferee Company") and their respective shareholders, was presented by the Petitioner Company on 9th August, 2019 and the Petition is fixed for final hearing before the Hon'ble National Company Law Tribunal, Mumbai on 13th September, 2019 at 10.30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Petition should send to the Petitioners' Advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocate with his name and address, so as to reach the Petitioners' Advocate, not later than two days before date fixed for the hearing of the Petition. Where one seeks to oppose the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the Petitioners' Advocate to any person requiring the same on payment of the prescribed charges.

Sd/-
Dhaval Vussonji & Associates

Advocates for Petitioner Company/Transferee Company
113-114, Free Press House,
Date : 30th August, 2019 215, Free Press Journal Marg,
Place : Mumbai Nariman Point, Mumbai-400 021

GOLDIAM INTERNATIONAL LIMITED

Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East),
Mumbai -400096. CIN No.: L36912MH1986PLC041203 *Tel no. (022) 2829 1893
Fax: (022) 2829 0418, Email: investorrelations@goldiam.com Website www.goldiam.com

**NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING
INFORMATION**

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Goldiam International Limited will be held on Wednesday, September 25, 2019 at 11.00 a.m. at "TRIBUNE 1" Banquet Hall, 6th floor, Hotel Tunga International, M.I.D.C. Central Road, Andheri (East), Mumbai 400093 to transact the business as set out in the Notice of 32nd AGM.

The Notice of AGM, Annual Report 2018-19, Proxy Form and Attendance Slip have been sent in electronic mode to all members whose e-mail address are available with the Company or the Depository Participant(s) and physical copy of the same has been sent to those members whose e-mail address are not available. The dispatch of Annual Report/ e-communication to members has been completed on August 30, 2019. The copy of Annual Report 2018-2019 is also available on the website of the Company at www.goldiam.com. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company on any working day, between 11.00 a.m. and 01.00 p.m. up to the date of the Annual General Meeting.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of Final Dividend 2018-2019 and AGM.

It is further notified that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company is pleased to provide the facility to all its members (holding shares in both physical and electronic form), to exercise their votes by electronic means (e-voting) on resolutions proposed to be passed at the AGM through the electronic voting (e-voting) services provided by LIPL.

The voting through electronic means shall commence on September 22, 2019 at 9.00 a.m. (IST) and shall end on September 24, 2019 at 5.00 p.m. (IST) Voting through electronic means shall not be allowed beyond 5.00 p.m. on September 24, 2019. The Cut-off date for determining the members eligible to e-voting is September 18, 2019.

In case a person becomes the members of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. September 18, 2019, may write to the Company at the Registered office address or e-mail at investorrelations@goldiam.com or to Company's Register and Share Transfer Agent, M/s Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 or e-mail at enotices@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with LIPL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling/ballot paper which shall be made available at the meeting. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in AGM. Members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Notice for the AGM is available on Company's website www.goldiam.com and LIPL website <https://instavote.linkintime.co.in>. For electronic voting instructions, members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, Members are requested to refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enotices@linkintime.co.in or Tel : 022 - 49186000. or contact Mr. Shailesh Mhatre, Associate-Technology Group, Add: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400083, Phone number: +91 22 49186000 | Extn-2579 or write to Mr. Pankaj Parkhiya, Company Secretary at investorrelations@goldiam.com or at registered office address.

By Order of the Board of Directors
For Goldiam International Limited

Place: Mumbai
Date: 30.08.2019

Sd/-
Pankaj Parkhiya
Company Secretary