



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 5, 2021

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
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Dear Sir/Madam,

Sub:- Disclosures under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed copies of newspaper advertisement, issued by the Company, reminder notice published to bring the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) DEMAT Account, which published on August 5, 2021 in the following newspapers in accordance provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

1. Business Standard in English Language
2. Mumbai Lakshdeep in Marathi Language

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

Email:- investorrelations@goldiam.com Website: www.goldiam.com

Indian Overseas Bank Information Technology Department Central Office: 763, Anna Salai, Chennai-600002 Indian Overseas bank (IOB) invites bids for the following: RFP Reference Number: RFP/ITD/010/21-22 DATED 02.08.2021 REQUEST FOR PROPOSAL RFP FOR SELECTION OF SERVICE PROVIDER FOR SETTING UP AND MAINTENANCE OF CUSTOMER CONTACT CUM CALL CENTER OPERATIONS

Kamadgiri Fashion Limited Regd. Off: A-403, 'The Cube', Off. M.V. Road, Marol, Andheri (East), Mumbai - 400 059. CIN - L17120MH1987PLC042424 Tel: 022-41583131 Website: www.kfllindia.com Email: cs@kfllindia.com NOTICE Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 11, 2021 inter alia to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2021.

PUBLIC NOTICE The Owner - Mr. Umesh S. Budhrani of Shop No. 1 in Bldg No. 5 in Daulat Nagar Co-operative Housing Society Ltd lying on S.No 30/2, 29/1, 37/1, 2, 30/1, 2, 73 (pt), 74 (pt), CTS no 1809, 1816, 1811, at Koperi Colony, Thane (E) has lost / misplaced the following Original documents pertaining to the above said property: (a) Original Agreement b/w Builder and Mr. Teonram Prtamdas, (b) Original Agreement dt 30/06/1979 b/w Mr. Teonram Prtamdas and Mr. Mohandas T. Gangwani, (c) Original Agreement dt 29/12/1988 b/w Mr. Mohandas T. Gangwani - Transferor and Mr. Hareesh I. Dudani - Transferee, (d) Original Agreement dt 03/01/1991 b/w Mr. Hareesh I. Dudani - Transferor and Mrs. Sitabai J. Vanmal - Transferee.

CITRIC INDIA LIMITED Registered Office: Panchak, G. D. Somani Marg, Nasik Road, Nasik - 422101 Corporate Office: Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001 Tel.: (022) 22076381, 22076382 Email Id: citricindia@gmail.com NOTICE TO MEMBERS NOTICE is hereby given that 61st Annual General Meeting (AGM) of the members of the Citric India Limited will be held on Thursday, 02nd September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 04:00 p.m. in compliance with applicable provisions of the Companies Act, 2013 and rules made there under and with the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. CIRCULAR Nos. 17/2021 and 20/2021 dated 13th April, 2021 and 5th May, 2021 respectively and other applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) to transfer the business that will be set forth in the Notice of AGM.

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government / The Regional Director, Western Region, Maharashtra In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of Hyatt India Consultancy Private Limited having its registered office at G-20, Hotel Grand Hyatt Plaza, Off Western Express Highway, Santacruz (East) Mumbai, Maharashtra-400055. Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 19.07.2021 to enable the company to change its Registered Office from "The State of Maharashtra" to "The State of Delhi".

PUBLIC NOTICE Notice is hereby given that, Mr. Chandru Keswani, the owner jointly with Mrs. Saloch Keswani of Flat No.B/503, Pleasant Park CHS Ltd., Plot No.80, Link Road, Opp. Movie Time Cinema, Malad(W), Mumbai 400 064, in the building of the society died on 01/05/2021 and his wife Mrs. Saloch Keswani has applied for the membership of the society. We hereby invite claims or objections from the heirs or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the society, if no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

NOTICE The Tata Power Company Limited Registered Office: (Bombay House 24, Horni Mody Street Mumbai - 400 001, INDIA) NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant/s has/have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN Notice is hereby given that I ABHAY VASANT SHIRSAT have lost the following Share Certificate of HIMADRI SPECIALITY CHEMICAL LTD. (Formerly known as HIMADRI CHEMICALS & INDUSTRIES LIMITED) and applying to the Company for issue of Duplicate Share Certificates.

THAKKERS DEVELOPERS LIMITED Regd Office : 37/39,3rd Floor, Kantol Niwas, Modi Street, Fort, Mumbai- 400 001. Admin Office : 7, Thakker, Near Nehru Garden, Nashik - 422 001. CIN - L45200MH1987PLC043034 Telephone Nos. 022 32450425, fax : 022679166 E mail : info@thakkersdevelopers.com, Website : www.thakkersdevelopers.com NOTICE NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 'Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015', that the meeting of Board of Directors of the company will be held on Saturday, August 14, 2021 at administrative office inter alia consider and take on record Unaudited Financial Results for the Quarter Ended 30th June, 2021.

GOLDIAM INTERNATIONAL LIMITED (CIN No. : L36912MH1986PLC041203) Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096. Tel. no. (022) 2829 1893, Fax: (022) 2829 0418, Email: investorrelations@goldiam.com Website www.goldiam.com NOTICE Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority Notice is hereby given pursuant to provisions of the Companies Act, 2013 Read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the equity shares in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

CITRIC INDIA LIMITED Registered Office: Panchak, G. D. Somani Marg, Nasik Road, Nasik - 422101 Corporate Office: Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001 Tel.: (022) 22076381, 22076382 Email Id: citricindia@gmail.com NOTICE TO MEMBERS NOTICE is hereby given that 61st Annual General Meeting (AGM) of the members of the Citric India Limited will be held on Thursday, 02nd September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 04:00 p.m. in compliance with applicable provisions of the Companies Act, 2013 and rules made there under and with the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. CIRCULAR Nos. 17/2021 and 20/2021 dated 13th April, 2021 and 5th May, 2021 respectively and other applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) to transfer the business that will be set forth in the Notice of AGM.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This Is To Inform The General Public That Following Share Certificate(s) Of Cipla Limited Having Its Registered Office At Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400113, Registered In The Name(s) Of The Following Shareholder(s) Has/ Have Been Lost By The Registered Holder(s).

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN THIS IS TO INFORM THE GENERAL PUBLIC THAT FOLLOWING SHARE CERTIFICATE(S) OF PFIZER LTD HAVING ITS REGISTERED OFFICE PFIZER LIMITED, 1802/1901, The Capital, Plot No. C - 70, G Block, Bandra Kuria Complex, Bandra (E), Mumbai, Maharashtra, 400051 REGISTERED IN THE NAME(S) OF THE FOLLOWING SHAREHOLDER(S) HAVE BEEN LOST BY THE REGISTERED HOLDER (S).

Navi Mumbai Municipal Corporation City Engineering Department Tender Notice No. NMMC/E.E(B)/ 32 /2021-22

GOLDIAM INTERNATIONAL LIMITED (CIN No. : L36912MH1986PLC041203) Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096. Tel. no. (022) 2829 1893, Fax: (022) 2829 0418, Email: investorrelations@goldiam.com Website www.goldiam.com NOTICE Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority Notice is hereby given pursuant to provisions of the Companies Act, 2013 Read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the equity shares in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

BLUE CHIP TEX INDUSTRIES LIMITED CIN : L17100DN1985PLC005561 Registered Office : Plot No. 63-B, Danudiyog Sahakar Sangh Ltd., Village Piparia, Silvassa, Dadra & Nagar Haveli - 396230 Email Id: bluechiptext@gmail.com, Website: www.bluechiptextindustrieslimited.com, Tel. No.: 91-9924422247 / 91-22- 4353 0400 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 (₹ in Lakhs except EPS)

Public Notice in Form XIII of MOFA (Rule 11(9)(e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank Building, 2nd floor, P.L.Kale Guruji Marg, Dadar (West), Mumbai-400028. No.DDR-4/Mum./Deemed Conveyance/Notice/1831/2021 Date: 28/07/2021 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Public Notice Application No. 216 of 2021 Dattani Tower Co-operative Housing Society Ltd., Having address at :- Kora Kendra Compound, Off S.V. Road, Borivali (W), Mumbai- 400092 ... Applicant Versus. 1) The Mumbai Suburban District Village Industries Association., (Mumbai Khadi & Village Industries Association) Having its Office :- at 286, Dr. D. N. Road, Fort, Mumbai- 400001. 2) Dattani Constructions., Office address at :- Laxmi Shopping Centre, 2nd Floor, Vasanji Lalji Lane, Kandivali (W), Mumbai- 400067. 3) M/s. Vas Infrastructure Ltd., Having their address at :- Pushp Vinod-2, Jwala Estate, S.V.Road, Borivali (W), Mumbai- 400092. 4) Agora Plaza Commercial Premises Co-Op. Soc. Ltd., Having address at :- Kora Kendra Compound, Off S.V. Road, Borivali (W), Mumbai 400092. 5) Mangal Arambh Co-Op. Soc. Ltd., Having address at :- Kora Kendra Compound, Off S.V. Road, Borivali (W), Mumbai- 400092. ... Opponents, and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above.

MAHAGENCO Maharashtra State Power Generation Co. Ltd. E - TENDER NOTICE Chandrapur Super Thermal Power Station MAHAGENCO, invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders.

John Cockerill India Limited (formerly CMI FPE Limited) Registered office:- Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri (E), Mumbai - 400093 Tel.: 022-66762727 Fax: 022-66762737-38, Email: investors@johncockerillindia.com Website: www.johncockerillindia.com, CIN:L99999MH1986PLC039921 Unaudited Financial Results for the Quarter Ended June 30, 2021 (₹ in lakhs)

