



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 19, 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: 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 copy of newspaper advertisement of the financial results for the quarter and nine months ended December 31, 2018 published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on February 15, 2019 for your reference.

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

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.
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GOLDIAM INTERNATIONAL LIMITED

CIN:L36912MH1986PLC041203.

GEMS & JEWELLERY COMPLEX, SEEPZ, ANDHERI (EAST), MUMBAI 400 096

TEL:(022) 28291893. FAX:(022) 28290418. Email:goldiam@vsnl.com. Website: www.goldiam.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

Particulars	Standalone						Consolidated					
	Figures for the						Figures for the					
	Quarter ended on		Nine months ended on		Year ended on		Quarter ended on		Nine months ended on		Year ended on	
	31-12-18 Unaudited	30-09-18 Unaudited	31-12-17 Unaudited	31-12-18 Unaudited	31-12-17 Unaudited	31-03-18 Audited	31-12-18 Unaudited	30-09-18 Unaudited	31-12-17 Unaudited	31-12-18 Unaudited	31-12-17 Unaudited	31-03-18 Audited
1 Total income from operations (net)	7,160.00	4,528.03	3,507.71	15,117.04	9,412.73	12,849.74	16,546.17	10,881.87	10,275.02	38,012.02	23,462.08	33,037.94
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,133.72	570.74	470.72	2,045.12	782.53	1,395.12	3,043.53	1,282.15	863.52	5,601.53	2,091.27	3,273.13
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,133.72	570.74	470.72	2,045.12	782.53	1,395.12	3,043.53	1,282.15	863.52	5,601.53	2,091.27	3,273.13
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	782.95	427.76	388.75	1,459.85	499.83	898.41	2,208.40	982.44	686.23	4,063.33	1,286.06	2,020.73
5 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	731.07	459.27	546.67	1,505.63	1,314.51	1,451.32	2,274.21	1,036.32	1,004.34	4,333.77	2,383.31	2,820.61
6 Equity Share Capital	2,462.32	2,494.60	2,494.60	2,483.80	2,494.60	2,494.60	2,462.32	2,494.60	2,494.60	2,483.80	2,494.60	2,494.60
7 Other Equity	-	-	-	-	-	20,949.92	-	-	-	-	-	33,125.90
8 Earnings per Share (of Rs. Nil each) (Not Annualised):												
(a) Basic	3.18	1.71	1.56	5.88	2.00	3.60	8.97	3.94	2.75	16.36	5.16	8.10
(b) Diluted	3.18	1.71	1.56	5.88	2.00	3.60	8.97	3.94	2.75	16.36	5.16	8.10

NOTES:

- The above information is an extract of the detailed format of unaudited result for the Quarter and nine month ended Dec. 31, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the unaudited results for the Quarter and Nine month ended Dec. 31, 2018 are available on the Stock Exchanges websites www.besindia.com, www.nesindia.com and on the website of the Company's at www.goldiam.com.
- The Board of Directors has declared an interim dividend @ Rs. 2.00 (20%) per equity share of Rs. 10/- each.
- The Board of Directors at its meeting held on Nov. 14, 2018 approved the buyback of fully paid-up equity Shares of the company for an aggregate amount not exceeding Rs.1782.00 Lakhs, for a price not exceeding Rs. 90.00 per equity share. During the current quarter, the company completed buyback of 19,80,000 equity shares at an average price of Rs. 89.066 per equity share and, accordingly, utilised Rs. 1763.51 Lakhs (Excluding transaction costs) towards the buyback of shares.

For Goldiam International Limited

Sd/-

Rashesh M. Bhansali
Executive Chairman

Place : Mumbai
Date : 13th Feb., 2019

