



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

September 6, 2013

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sirs,

Sub: Outcome of the Annual General Meeting held on September 6, 2013
Ref: Company Code No. 526729

This is to inform you that the members at the 26th Annual General Meeting of the Company held on September 6, 2013, inter-alia, have approved the following:

1. Adoption of the audited Balance Sheet as at 31st March, 2013, the Profit and Loss Account of the Company for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. Declared final dividend of Re.0.50 (i.e. 5%) for the financial year ended 31st March, 2013.
3. Re-appointment of Dr. R. Srinivasan as the Director of the Company.
4. Appointment of M/s. Pulindra Patel & Co., Chartered Accountants, as the Auditors of the Company.
5. Ordinary Resolution passed for enhancement in the Borrowing limit to the extent as permitted under the provisions of Section 293 (1) (d).

Thanking you,

Yours faithfully,
For **GOLDIAM INTERNATIONAL LIMITED**

ANITA KATE
COMPANY SECRETARY

