

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

November 7, 2015

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:-Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. on November 7, 2015, inter alia have transacted the following:-

1. Approved the Standalone and Consolidated Unaudited Financial Results for the second quarter and half year ended September 30, 2015 and Statement of Assets and Liabilities as on September 30, 2015.

We are enclosing herewith a statement of Unaudited Financial Results for the second quarter and half year ended September 30, 2015 and Statement of Assets and Liabilities as on September 30, 2015, pursuant to the provisions of clause 41 of the Listing Agreement, along with the Limited Review Report.

Further pursuant to Clause 20 of the Listing Agreement, we are forwarding herewith the following details for the period ended September 30, 2015:

Sr. No.	Particulars	Standalone (Amount ₹ in lacs)	
		30/09/2015	30/09/2014
1	Total Turnover	3323.97	3076.13
2	Other Income	185.11	764.87
3	Gross Profit	356.86	1068.40
4	Depreciation	47.94	44.90
5	Tax Provisions	61.78	230.43
6	Net Profit	247.14	793.07
7	Capital Profit	-	-
8	Accumulated profits of past years or other special source to provide wholly or partly for the dividend	-	-
9	Amount Transfer to General Reserves	-	-
10	Dividend Tax	-	-

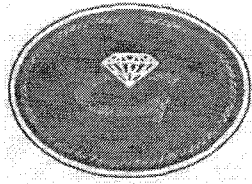
2. Approved

- Policy for preservation of documents under Regulation 9 of SEBI Listing Regulations, 2015.
- Policy of determination of materiality of Events or Information under Regulation 30 of SEBI Listing Regulations, 2015.

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





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Further, as per the Regulation 30(5) of SEBI Listing Regulations, 2015, the Board of Directors of the Company have designated:-

Mr. Manhar R. Bhansali, Chairman or
Mr. Rashesh M. Bhansali, Vice Chairman & Managing Director or
Mr. Pankaj Parkhiya, Company Secretary,

as the authorized person to determine materiality of an event or information and for making disclosures to stock exchange(s) under this regulation and the contact details are as follows:

Mr. Pankaj Parkhiya, Company Secretary
Goldiam International Limited
Gems & Jewellery Complex,
MIDC, SEEPZ,
Andheri East, Mumbai-400096.
Phone No. 022-28291893: Fax :-022-28292885
E-mail:-investorrelations@goldiam.com Website:- www.goldiam.com

This is for your information and records.

Thanking you,

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer



Encl.:- As above

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