



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 26, 2017

To, BSE Limited PhirozeJeejeebhoy 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 Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on May 26, 2017, (commenced at 5.30 p.m. and concluded at 7.15 p.m.) inter-alia approved the following items of Agenda:-

1. Standalone and Consolidated Audited Financial Results for the last quarter and year ended March 31, 2017 as recommended by Audit Committee of the Company. Copy of the said Auditors' Report (Annexure-1) and standalone and consolidated financial results (Annexure-2), are enclosed herewith.

The Audit Reports are submitted with unmodified opinion (free from any disqualifications) and a declaration to that effect is enclosed.

2. Re-appointment of M/s. J.H Shah & Associates, Chartered Accountants as an Internal Auditor for the F.Y. 2017-18.
3. Appointment of M/s. R.N. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor for the F.Y. 2017-18.
4. The Thirtieth Annual General Meeting of the Company will be held on September 27, 2017.

The Register of Members and Transfer Books of equity shares will remain closed from Monday, the September 18, 2017 to Wednesday the September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

5. Approval and adoption of Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance and Notice convening 30th Annual General Meeting of the Company.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Goldiam International Limited

Pankaj Parkhiya
Company Secretary & Compliance Officer
Encl.:- As above



Registered Office

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