

# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

February 10, 2016

## BY E-FILING

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
--	--

Dear Sir/Madam,

**Sub:- Intimation of Record Date for payment of Interim Dividend Under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. on February 10, 2016 have fixed the record date of Monday, February 22, 2016 for the purpose of payment of interim dividend for the financial year 2015-16. Further interim dividend of Rs.2/- (i.e. @ 20%) per equity share (on the face value of Rs.10/- per share) will be paid on or after February 23, 2016 to those members whose names appear on the Register of Members as on February 22, 2016.

Intimation of the Record Date as stated above in prescribed format is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Goldiam International Limited**

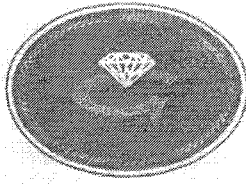


**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**

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, 28290418 Email:goldiam@vsnl.com, Website: www.goldiam.com



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 10, 2016

## BY E-FILING

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
--	--

Attn: Market Operations Departments  
Name of the Company:- Goldiam International Limited

Type of Security	Book Closure Date From To	Record Date	Purpose
Equity	N.A.	Monday, February 22, 2016	For the purpose of ascertaining eligible members and beneficial owners of shares for payment of interim dividend for F.Y. 2015-16.

Thanking you,

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
Company Secretary & Compliance Officer



### 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