

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 11, 2016

BY E-FILING

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
--	--

Dear Sir/Madam,

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

With reference to our earlier announcement letter dated February 10, 2016, regarding February 22, 2016 as the Record Date for Interim Dividend for the financial year 2015-16, now, the Company has revised the said Record Date to February 24, 2016 for the purpose of determining the names of members eligible for receipt of the 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 25, 2016 to those members whose names appear on the Register of Members as on February 24, 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**

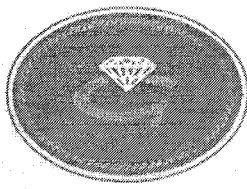


Pankaj Parkhiya
Company Secretary & Compliance Officer

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 11, 2016

BY E-FILING

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
---	---

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

Type of Security	Book Closure Date From To	Revised Record Date	Purpose
Equity	N.A.	Wednesday, February 24, 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