

GOLDIAM INTERNATIONAL LIMITED

Regd. Office: Gems & Jewellery Complex, SEEPZ, Andheri (East), Mumbai -400096
CIN No.: L36912MH1986PLC041203 • Tel no. (022) 2829 1893 • Fax: (022) 2829 0418,
Email: goldiam@vsnl.com • Website www.goldiam.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting of the Company will be held on Wednesday, September 30, 2015 at 11.00 a.m. at 'TRIBUNE 1' Banquet Hall, 6th floor, Hotel Tunga International, M.I.D.C. Central Road, Andheri (East), Mumbai 400093 to transact the business as set out in the Notice dated May 25, 2015. The Notice convening the AGM has been dispatched to all the members by September 02, 2015. The Notice along with the Annual Report for the Financial Year 2014-15 is also available on the website of the Company www.goldiam.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2015 to September 30, 2015 (both days inclusive).

It is further notified that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and Clause 35B of the Listing Agreement, the Company is pleased to provide all its members (holding shares in both physical and electronic form), the facility to exercise their vote at the AGM through the electronic voting (e-voting) services provided by Central Depository Services (India) Limited.

The voting through electronic means shall commence on September 27, 2015 (9.00 a.m.) and shall end on September 29, 2015 (5.00 p.m.). Voting through electronic means shall not be allowed beyond 5.00 p.m. on September 29, 2015. The Cut-off date for determining the members eligible to e-voting is September 23, 2015.

In case a person becomes the members of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. September 23, 2015, may write to the Company at the Registered office address or e-mail at inverstrelations@goldiam.com or to Company's Register and Share Transfer Agent, M/s Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup, (West), Mumbai – 400 078 or e-mail at rnt.helpdesk@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the meeting. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in AGM. Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Notice for the AGM is available on Company's website www.goldiam.com and CDSL's website <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>. For electronic voting instructions, members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, Members are requested to visit 'Help' and 'FAQ' sections of CDSL website i.e. www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Wenceslaus Futardo, Deputy Manager Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001, phone number: 18002005533 or write to Mr. Pankaj Parkhiya, Company Secretary at inverstrelations@goldiam.com or at registered office address.

**By Order of the Board of Directors
For GOLDIAM INTERNATIONAL LIMITED**

Sd/-

Place: Mumbai
Date: 02.09.2015

Pankaj Parkhiya
Company Secretary