



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 27, 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
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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 27, 2016, (commenced at 5.00 P.M. and concluded at 6.20 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, 2016, Audited Annual Accounts (Standalone and Consolidated) for the financial year ended March 31, 2016, together with Auditors' Report thereon.

We are enclosing herewith a statement of Audited Financial Results (Standalone and Consolidated) for the last quarter and year ended March 31, 2016, Audited Annual Accounts together with Auditor's Report and FORM A (Audit report with unmodified opinion).

2. Recommended a final dividend of 5% (i.e. Re. 0.50) per equity share of the face value of Rs.10/- per share of the Company for the F.Y. 2015-16. The dividend if approved by the shareholders will be paid/dispatched within thirty days thereof.

The dividend will be paid to those members whose names stand on Register of Members of equity shares as on September 19, 2016. In respect of shares held in Electronic Form, the dividend will be paid on the basis of beneficial ownership position as per the data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited for this purpose.

3. Resignation of Non-Executive women Director Mrs. Ami R. Bhansali (DIN 00057937) with immediate effect.
4. Mr. Ajay M. Khatlawala (DIN 00124042), Independent Director appointed as a Chairman of Audit Committee for today's Audit Committee Meeting in place of Mr. Rajesh G. Kapadia (DIN 00003272), Independent Director who was unable to attend today's Audit Committee Meeting i.e. May 27, 2016.
5. Re-appointment of M/s. J.H Shah & Associates, Chartered Accountants as an Internal Auditor for the F.Y. 2016-17.

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India
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6. Appointment of M/s. R.N. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor for the F.Y. 2016-17.

7. The Twenty Ninth Annual General Meeting of the Company will be held on September 27, 2016.

The Register of Members and Transfer Books of equity shares will remain closed from Monday, the September 19, 2016 to Tuesday the September 27, 2016 (both days inclusive) for the purpose of making payment of final dividend for the year ended March 31, 2016 and for the Annual General Meeting of the Company.

8. Approval and adoption of Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance and Notice convening 29th 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

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