



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

September 2, 2017

The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Symbol: 526729	Dy. General Manager Marketing Operations (Listing) BSE Ltd. P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: GOLDIAM
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Dear Sir/Madam,

Sub: Intimation of 30th Annual General Meeting and Closure of Register of Members and Share Transfer Books

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") the 30th Annual General Meeting ("AGM") of the Company scheduled to be held on **Wednesday, September 27, 2017 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. A copy of the Notice of the AGM alongwith e-voting instructions is enclosed herewith.

Pursuant to Regulation 42 of the Listing Regulations, we hereby inform that the Register of Members and share Transfer books shall remain closed from **Monday, September 18, 2017 to Wednesday, September 27, 2017(both days inclusive)** for the purpose of AGM of the Company.

Further, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means on all the resolutions set out in the Notice of AGM through e-voting service provided by Central Depository Services (India) Limited.

The cut-off date for determining the eligibility of Members to vote by remote e-voting or voting at the AGM is **Wednesday, September 20, 2017**. The remote e-voting will commence on **Sunday, September 24, 2017 at 9.00 a.m. (IST)** and will end on **Tuesday, September 26, 2017 at 5.00 p.m. (IST)**

Kindly, take the same in your records.

Thanking you,

Yours faithfully,
For **Goldiam International Limited**


Pankaj Parkhiya
Company Secretary
Encl.: a/a



CC.: -National Security Depository Limited
Central Depository Services Limited
Link Intime India Private Limited

Registered Office

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