



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

August 26, 2017

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: Intimation of Rescheduling of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref:- Our Letter dated August 23, 2017

In continue to our letter dated August 23, 2017, this is to inform you that due to some unavoidable circumstances, the Board Meeting of the Company to consider/approve the Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2017 scheduled to be held on Saturday 9, 2017 will now be held on Monday, September 11, 2017.

The other information given in letter dated August 23, 2017 shall remain unaltered.

Kindly take the same on your record.

Yours faithfully,

For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer



Registered Office

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