



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 13, 2018

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 today i.e. February 13, 2018, commenced at 5.30 p.m. and concluded at 6.40 p.m. has, inter-alia approved/ noted the following:-

Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2017 of the financial year 2017-18. The above unaudited results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company, at their respective meetings held today i.e. February 13, 2018.

Further like to inform that the Statutory Auditors of the Company have subjected the above unaudited results for the quarter ended December 31, 2017 to "Limited Review".

A copy of the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2017 together with a copy of the "Limited Review Reports are enclosed.

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

Registered Office

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