



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

January 30, 2018

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| 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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Respected Sir/Madam,

Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and further to our letter dated January 2, 2018 on captioned subject, we hereby inform you as under:-

In respect of Notice for Demand under Section 156 of Income-tax Act, 1961 dated 28-12-2017 for assessment year 2016-17 a sum of Rs.51,20,288/-, the Company had applied for rectification of aforesaid Demand/Order as credit for Minimum Alternate Tax (MAT) was not given by the Income Tax Department. On January 19, 2018 the Income Tax Department has revised the Demand to Rs.15,22,487/- and further the Company on January 25, 2018 has preferred an appeal against the aforesaid Notice for Demand dated 28-12-2017.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For Goldiam International Limited



Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.
Phones : (022) 28291893. 28290396. 28292397 Fax : (022) 28292885. 28290418 Email:goldiam@vsni.com. Website: www.goldiam.com