



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 18, 2018

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex,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 18, 2018, (commenced at 3.00 p.m. and concluded at 4.10 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, 2018 as recommended by Audit Committee of the Company. Copy of the said standalone and consolidated financial results and Auditors' Report are enclosed herewith.

The Audit Reports are submitted with unmodified opinion (free from any disqualifications) and a declaration to that effect is enclosed.

2. The Board of Directors of the Company have decided to recommend final dividend at the rate of Rs.1.50 (i.e. 15%) per equity share of Face Value of Rs. 10/- each on 24945996 equity shares of the Company, subject to approval of the members in the 31<sup>st</sup> AGM of the Company to be convened on Monday, September 24, 2018. Dividend will be paid/dispatched to the shareholders by October 5, 2018.
3. The Thirty-first Annual General Meeting of the Company will be held on September 24, 2018.

The Register of Members and Transfer Books of equity shares will remain closed from Saturday, the September 15, 2018 to Monday the September 24, 2018 (both days inclusive) for the purpose of payment of final dividend for 2017-18 and 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



**Registered Office**

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