



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

May 21, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
Scrip Code: 526729

Dear Sir/Madam,

**Sub: Intimation of revised Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our letter dated May 18, 2018 and with reference to your email dated May 18 & 21 of 2018 on captioned subject, this is to inform you that the Record date of the Company for payment of final dividend, if declared, for the financial year 2017-2018, will now be Friday, September 14, 2018.

This is for your information and record.

Symbol/Script Code	Type of security	Record Date	Purpose
526729	Equity	September 14, 2018	For payment of Final Dividend for the FY 2017-18

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

Registered Office

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