



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 23, 2019

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 23, 2019, (commenced at 5.45 p.m. and concluded at 6.50 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, 2019 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 Re.1/- (i.e. 10%) per equity share of Face Value of Rs. 10/- each on 22965996 equity shares of the Company, subject to approval of the members in the 32nd AGM of the Company to be convened on Wednesday, September 25, 2019. Dividend will be paid / dispatched to the shareholders on or after October 8, 2019.
3. The Thirty-second Annual General Meeting of the Company will be held on September 25, 2019.

The Register of Members and Transfer Books of equity shares will remain closed from Monday, the September 16, 2019 to Wednesday the September 25, 2019 (both days inclusive) for the purpose of 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

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.
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