



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

November 09, 2019

To, BSE Limited First Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, 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:- Intimation of outcome of Board Meeting under Regulations 30 and 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

With further reference to our letter dated October 22, 2019 and in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Board at their Meeting held today(i.e. on November 09, 2019) has approved and taken on record the:-

1. Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2019 as recommended by Audit Committee of the Company together with the Limited Review Reports for the quarter ended September 30, 2019.

We are enclosing herewith a statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2019, together with the Limited Review Report.

The Meeting commenced at 4:15 p.m. and concluded at 5:00 p.m.

The same may please be taken on record and suitably disseminated to all concerned.

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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