



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

August 30, 2019

The General Manager Capital Market(Listing) <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Symbol: 526729	Dy. General Manager Marketing Operations (Listing) <b>BSE Ltd.</b> P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001. Code: GOLDIAM
--	--

Dear Sir/Madam,

**Subject: Compliance under Regulation 30 and 34(1) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations")**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 34(1) of Listing Regulations, please find enclosed Notice convening the 32<sup>nd</sup> Annual General Meeting ("AGM") and the Annual Report of the Company containing inter alia Board of Directors' Report with the relevant enclosures, Audited financial statements, Report on Corporate Governance, Management Discussion and Analysis, Auditors' Report, etc. for the financial year 2018-2019, which is being dispatched/sent to the members of the Company by permitted mode(s).

The AGM of the Company will be held on Wednesday, September 25, 2019, at 11.00 a.m. at TRIBUNE 1' Banquet Hall, 6<sup>th</sup> Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai-400093. The Notice of AGM along with the Annual Report for the financial year 2018-19 is also being made available on the website of the Company at [www.goldiam.com](http://www.goldiam.com)

Pursuant to Regulation 42 of the Listing Regulations, we hereby inform that the Register of Members and share Transfer books shall remain closed from **Monday, September 23, 2019 to Wednesday, September 25, 2019 (both days inclusive)** for the purpose of Final Dividend 2018-2019 and AGM of the Company.

Further, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means on all the resolutions set out in the Notice of AGM through e-voting service provided by Link Intime India Pvt. Limited.

FOR GOLDIAM INTERNATIONAL LIMITED

COMPANY SECRETARY

**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@vsnl.com, Website: www.goldiam.com



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

The cut-off date for determining the eligibility of Members to vote by remote e-voting or voting at the AGM is **Wednesday, September 18, 2019**. The remote e-voting will commence on **Sunday, September 22, 2019 at 9.00 a.m. (IST)** and will end on **Tuesday, September 24, 2019 at 5.00 p.m. (IST)**.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,  
**For Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary**



Encl.: a/a

CC.: -National Security Depository Limited  
Central Depository Services Limited  
Link Intime India Private Limited

**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@vsnl.com, Website: www.goldiam.com