



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

August 13, 2020

To, <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

**Sub: Outcome of the meeting of the board of directors of the Company, held on Thursday, August 13, 2020, in terms of Regulation 30(2) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing 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 August 13, 2020, (commenced at 12.00 p.m. and concluded at 12.38 p.m.) inter-alia approved the following items of Agenda:-

- **Un-audited Financial Results for quarter ended June 30, 2020**

Un-audited standalone and consolidated financial results for the quarter ended June 30, 2020 as recommended by Audit Committee of the Company.

The Statutory Auditors have carried out a 'Limited Review' of the unaudited standalone and consolidated Financial Results for the quarter ended June 30, 2020.

Pursuant to Regulation 33 of the SEBI Listing Regulations, 2015, we are enclosing herewith a copy of the unaudited standalone and consolidated Financial Results and Limited Review Reports of the Statutory Auditors of the Company.

Kindly take the above on record and oblige.

Yours faithfully,  
For **Goldiam International Limited**

  
**Pankaj Parkhiya**  
Company Secretary & Compliance Officer



Enclose:- As above

**Registered Office**

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