

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

November 12, 2016

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, 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 November 12, 2016, (commenced at 1.30 p.m. and concluded at 3.30 p.m.) inter-alia approved the following items of Agenda:-

1. Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2016 together with the Limited Review Reports for the quarter ended September 30, 2016 and Statement of Assets and Liabilities as at September 30, 2016.

We are enclosing herewith a statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2016, together with the Limited Review Report and Statement of Assets and Liabilities as at September 30, 2016.

2. The Board has appointed Mr. Pannkaj C Ghadiali (DIN: 00003462) as an Additional Director (Independent Director) with effect from November 12, 2016, to hold office upto the date of the ensuing Annual General Meeting.

Further the Board has appointed Mr. Pannkaj C Ghadiali as a Member of Audit Committee with immediate effect.

Brief profile of Mr. Pannkaj C. Ghadiali is enclosed with this letter.

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

Thanking you,

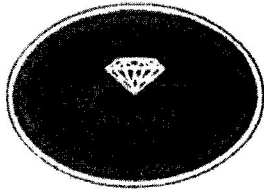
Yours faithfully,
For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary & Compliance Officer
Encl.:- As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.
Phones : (022) 28291893, 28290396, 28292397 Fax : (022) 28292885, 28290418 Email:goldiam@vsnl.com, Website: www.goldiam.com



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Profile of Mr. Pannkaj C. Ghadiali, Additional Independent Director (DIN 00003462)

Date of Birth	May 8, 1958
Nationality	Indian
Date of Appointment	November 12, 2016
Qualifications	B.Com, B.G.L., F.C.A., ICWA, DISA
Expertise in specific functional area	Practicing Chartered Accountant since 1979. Presently Managing Partner of P C Ghadiali and Co. LLP and specializing in Direct & Indirect Tax, Information Technology, etc. Was Chairman of Western India Regional Council of The Institute of Chartered Accountants of India for the year 1988-89.
Directorships held in other Indian Public/Private companies (excluding Foreign Companies and Section 8 Companies)	-
Memberships/Chairmanships of Committees of other Public Companies (includes only Audit and Shareholders'/Investor Grievance Committees)	NIL
Number of Shares held	NIL
Relationships between Directors inter-se	NIL



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