



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 12, 2016

BY E-FILING

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 today i.e. Friday, August 12, 2016, (commenced at 5.00 P.M. and concluded at 5.55 P.M.) inter-alia approved the following items of Agenda:-

1. Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2016 together with the Limited Review Report for the quarter ended June 30, 2016.

We are enclosing herewith a statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2016, together with the Limited Review Report.

2. The Board has appointed Ms. Tulsi Rashesh Bhansali (DIN: 06905143) as an Additional Director (Non-executive, Non-Independent) with effect from August 12, 2016, to hold office upto the date of the ensuing Annual General Meeting.

Brief profile of Ms. Tulsi Rashesh Bhansali is enclosed with this letter.

3. The Board also approved the modified 29th Annual General Meeting Notice and Directors' Report for the Financial Year 2015-16.

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 Ms. Tulsi R. Bhansali (DIN 06905143)

Date of Birth	March 16, 1992								
Nationality	Indian								
Date of Appointment	August 12, 2016								
Qualifications	<table> <tr> <td>2015</td><td>Gemmological Institute of America (GIA) Certified "Jewellery Designer"</td></tr> <tr> <td>2013-14</td><td>Imperial College London, Business School MSc(Hons) in Innovation, Entrepreneurship and Management</td></tr> <tr> <td>2010-13</td><td>University of Warwick, United Kingdom BA (Hons) in Sociology</td></tr> <tr> <td>2008-10</td><td>B.D. Somani International School, India International Baccalaureate</td></tr> </table>	2015	Gemmological Institute of America (GIA) Certified "Jewellery Designer"	2013-14	Imperial College London, Business School MSc(Hons) in Innovation, Entrepreneurship and Management	2010-13	University of Warwick, United Kingdom BA (Hons) in Sociology	2008-10	B.D. Somani International School, India International Baccalaureate
2015	Gemmological Institute of America (GIA) Certified "Jewellery Designer"								
2013-14	Imperial College London, Business School MSc(Hons) in Innovation, Entrepreneurship and Management								
2010-13	University of Warwick, United Kingdom BA (Hons) in Sociology								
2008-10	B.D. Somani International School, India International Baccalaureate								
Expertise in specific functional area	Wide Knowledge & experience in the field of diamonds & jewellery								
Directorships held in other Indian Public Companies (excluding Foreign Companies and Section 8 Companies)	NIL								
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	Mr. Manhar R. Bhansali, Chairman – Grandfather Mr. Rashesh M. Bhansali, Vice-Chairman & MD- Father								
Employee	Working as a Marketing Executive with Goldiam Jewellery Limited- wholly Owned Subsidiary Company of Goldiam International Limited								

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