



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

October 3, 2017

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
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Dear Sir/Madam,

**Sub:- Sad demise of Mr. Manhar R. Bhansali- Non-Executive Non-Independent Chairman of the Company**

**Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In deep grief, we regret to inform you of the sudden and sad demise of Mr. Manhar R. Bhansali, Non-Executive Non-Independent Director today morning i.e. on Tuesday, October 3, 2017.

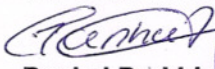
Mr. Manhar R. Bhansali was Non-executive Chairman of the Company and also the Member of Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Share Transfer Committee.

Mr. Manhar R. Bhansali played crucial leadership roles through his long career at Goldiam and the Company immensely benefitted from his vision and leadership during his tenure. Mr. Manhar R. Bhansali sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company.

You are requested to take note of the cessation of Mr. Manhar R. Bhansali directorship in the Company owing to his sad demise.

Kindly take the above information on record.

Yours faithfully,  
For Goldiam International Limited

  
Pankaj Parkhiya  
Company Secretary



Registered Office

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