

# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 13, 2017

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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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 and Unaudited Financial Results for the Third Quarter ended on 31-12-2016 & payment of first Interim Dividend**

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. February 13, 2017, (commenced at 05.00 p.m. and concluded at 5.50 p.m.) inter-alia approved the following items of Agenda:-


1. Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2016 together with the Limited Review Reports for the quarter ended December 31, 2016.

We are enclosing herewith a statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2016, together with the Limited Review Report.

2. Further we would like to inform that the Board of Goldiam International Limited, in the aforesaid meeting have also approved/declared first Interim Dividend of Rs.2/- (Two Rupees) per equity share (i.e. 20% on the paid up equity share capital), for the Financial Year 2016-17.
3. The Record date for the purpose of determining the name of members eligible for receipt of the interim dividend has already been fixed on Tuesday, February 21, 2017 vide our letter dated January 27, 2017.
4. Payment of first Interim dividend shall start from Thursday, February 23, 2017.

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

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