



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

May 21, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Mumbai- 400 051.
Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

Sub: Intimation of revised Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated May 18, 2018 and with reference to the rework remarks published in NSE Electronic Application Processing System vide Application No. 2018/May//4479, this is to inform you that the Record date of the Company for payment of final dividend, if declared, for the financial year 2017-2018, will now be Friday, September 14, 2018.

Symbol/Script Code	Type of security	Record Date	Purpose
GOLDIAM EQ	Equity	September 14, 2018	For payment of Final Dividend for the FY 2017-18

This is for your information and record.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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