



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

October 23, 2019

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

**Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement of Notice of the Meeting of the Board of Directors of Goldiam International Limited scheduled to be held on Saturday, November 9, 2019, published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on October 23, 2019 for your reference.

Kindly take the above on record and oblige.

Yours faithfully,  
For **Goldiam International Limited**



**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**

**Enclose: 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 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)  
Website: [www.goldiam.com](http://www.goldiam.com)

financial results for the quarter and half year ended September 30, 2019, please note that the said Board meeting has been preponed and shall now be held on Thursday, November 7, 2019, instead of Friday, November 8, 2019, as informed earlier.

The intimation is also available on the website of the Company at [www.maxindia.com](http://www.maxindia.com) and on the websites of Stock Exchanges where the shares of the Company are listed viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Max India Limited

Sd/-

New Delhi  
October 21, 2019

**Pankaj Chawla**  
Company Secretary & Compliance Officer

### GREAVES COTTON LIMITED

Corporate Identity Number: L99999MH1922PLC000987

Registered Office: Unit No. 701, 7<sup>th</sup> Floor,  
Tower 3, Equinox Business Park, LBS Marg,  
Kurla(W), Mumbai - 400 070

Telephone: +91-22 62211700; Fax: +91-22 62217499

E-mail: [investorservices@greavescotton.com](mailto:investorservices@greavescotton.com)

Website: [www.greavescotton.com](http://www.greavescotton.com)



**GREAVES**  
SINCE 1859

#### NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 5<sup>th</sup> November, 2019, inter alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

For Greaves Cotton Limited  
Sd/-

Atindra Basu

Mumbai  
22<sup>nd</sup> October, 2019

Head - Legal, Internal Audit  
& Company Secretary

This Notice is also available at the Investor Relations section of the Company's website [www.greavescotton.com](http://www.greavescotton.com) and Corporate Announcement section of the Stock Exchanges' website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

### GOLDIAM INTERNATIONAL LIMITED

Regd. Office: Gems & Jewellery Complex,  
MIDC, SEEPZ, Andheri (East), Mumbai -400096

CIN No.: L36912MH1986PLC041203,

Tel no. (022) 2829 1893,

Fax: (022) 2829 0418,

Email: [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)

#### NOTICE

NOTICE is hereby given pursuant to Regulation 29, 47(1)(a) and 47(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, November 9, 2019, inter alia, to consider and to approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended September 30, 2019, along with the limited review reports of the Statutory Auditors thereon.

The notice is also available on the website of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of the Company's at [www.goldiam.com](http://www.goldiam.com).

For Goldiam International Limited

Sd/-

**Pankaj Parkhiya**  
Company Secretary &  
Compliance Officer

Place: Mumbai

Date: October 22, 2019

### DYNAMIC ARCHITECTURES LIMITED

Regd. Office: 409, Swatika Centre, 4A, Pollock  
Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: [www.dynamicarchitectures.com](http://www.dynamicarchitectures.com),

Email: [info@dynamicarchitectures.com](mailto:info@dynamicarchitectures.com),

CIN - L45201WB1986PLC077451

Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the meeting of Board of Directors of the Company will be held on Monday, November 4, 2019 at 4.00 P.M. at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the Second quarter/ Half year ended on 30<sup>th</sup> September, 2019. Pursuant to Regulation 47(2), the said notice may be accessed on the Company's website at [www.dynamicarchitectures.com](http://www.dynamicarchitectures.com) and may also be accessed at the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board

For DYNAMIC ARCHITECTURES LIMITED

