



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

February 4, 2020

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 Wednesday, February 12, 2020, published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on February 4, 2020 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
Website: www.goldiam.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,
Website 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 Wednesday, February 12, 2020, inter alia, to consider and to approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2019, along with the limited review reports of the Statutory Auditors thereon. Further, in the said meeting, the Board will also consider to declare 2nd interim dividend, if any, and to fix the record date for the purpose of payment of dividend and the proposal of buyback of the fully paid-up equity shares of the company.

The notice is also available on the website of the Stock Exchanges, www.bseindia.com, www.nseindia.com and on the website of the Company's at www.goldiam.com.

For Goldiam International Limited
Sd/-
Pankaj Parkhiya
Company Secretary &
Compliance Officer
Place: Mumbai
Date: February 3, 2020

**Business Standard
MUMBAI EDITION**

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minal Residency, Bhopal (M.P.)-462023. & Published at H/4 & 1/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai-400013

Editor : Shyamal Majumdar

RNI NO: 66308/1996

Readers should write their feedback at feedback@bsmail.in
Fax : +91-11-23720201

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Business Standard Private Limited.
H/4 & 1/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai - 400013
E-mail: subs_bs@bsmail.in
"or sms, SUB BS to 57007"

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**Public Notice in Form XIII of MOFA (Before the Competent Authority)
District Deputy Registrar, Co-operative Societies
Bhandari Co-op. Bank building, 2nd floor, P. L. Kale Guruji Marg, D**

No.DDR-4/Mum./deemed conveyance/Notice/304/2020*

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Maintenance) Act, 1963
Public Notice Deemed Conveyance Application

Patel Shopping Center "B" Co-operative Housing Society Ltd, A Building, Mumbai-400092....Applicant, Versus , 1) M/s. Patel Enco Builders Pvt. Ltd., N virtue of order dated 24.08.1979 passed by High Court in 100 of 1979, M/s. Patel Enco Builders Pvt. Ltd., 17, Kamer Building, 2nd Floor, 38, Cawasji Patil Road, Malad (W), Mumbai-400064. 2) M/s. K. Patel & Co. Pvt. Ltd., 17, Kamer Building, 2nd Floor, 38, Cawasji Patil Road, Malad (W), Mumbai-400064. 3) M/s. K. Patel & Co. Pvt. Ltd., 17, Kamer Building, 2nd Floor, 38, Cawasji Patil Road, Malad (W), Mumbai-400064. 4) M/s. K. Patel & Co. Pvt. Ltd., 17, Kamer Building, 2nd Floor, 38, Cawasji Patil Road, Malad (W), Mumbai-400064. 5) The Charity Commissioner, Maharashtra State Mumbai, 3rd Floor, 83, D. C. Road, Borivali (W), Mumbai-400018. 6) Patel Shopping Center "A" Co-operative Housing Society Ltd, B Building, Mumbai-400092. ... **Opponents**, and those, whose interests have been vested in the said property by the said order of the High Court. Failure to submit any say shall be presumed to be in favour of the Applicant. The hearing in the above case has been fixed on 17/02/2020 at 11.30 a.m. District Deputy Registrar, Co-operative Societies, Bhandari Co-op. Bank building, 2nd floor, P.L. Kale Guruji Marg, D. C. Road, Borivali (W), Mumbai-400018.

Description of the Property :-

CTS No.	Plot No.	Area admea
539, Village: Borivali Tal- Borivali.	Original Plot No.15, Final Plot No.47 o TP Scheme Borivali No.1 of Village- Borivali	total 526

The hearing in the above case has been fixed on 17/02/2020 at 11.30 a.m. District Deputy Registrar, Co-operative Societies, Bhandari Co-op. Bank building, 2nd floor, P.L. Kale Guruji Marg, D. C. Road, Borivali (W), Mumbai-400018.

Seal

(Dr.)
District Deputy Registrar, Co-operative Societies,
Competent Authority

ADVANI HOTELS & RESORTS (INDIA) PRIVATE LIMITED

(CIN L99999MH1987PLC042891)

Regd. Office: Office No. 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021
Email: cs.ho@advanihotels.com Tel No: 022-22850101 Fax No: 022-22850102

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31.12.2019

Particulars	(Figures in Lakhs)	
	Quarter ended 31.12.2019	Unaudited
Total Income from Operations	2,198	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	734	
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	734	
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	622	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income (after tax))	620	
Earning Per Share (for continuing operations) (for Rs. 2/- each)		
Basic EPS (In Rupees)	1.00	
Diluted EPS (In Rupees)	1.00	

Note: The above is an extract of the detailed format of Quarterly Financial Results as required to be filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Results are available on the website of the Company at www.bseindia.com and www.nseindia.com respectively and also on the website of the Company at www.caravelabeachresortgoa.com.

रोज वाचा
दै. मुंबई
लक्षदीप
दुःखद निधन

नारायण रामेश्वर कार्गुकर आणि म. रमेश्वर नारायण कार्गुकर यांच्या निधनाबाबतची सूचना...

PUBLIC NOTICE
NOTICE is hereby given that the certificate...

PUBLIC NOTICE
Shri Manoj K. Bhiman and Smt. Himani B. Bhiman members of the...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

NOTICE
Mrs. Sharana Ramesh Karagukur and Mr. Ramesh Narayan Karagukur members of...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

PUBLIC NOTICE
NOTICE is hereby given at large that an original Articles of Agreement dated 3rd...

अभिनेदन इंटरप्राइसेस लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

NOTICE
The society hereby invites claims and objections from the heir or heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

पंचाबे इन्डियावॉट लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

TENDER NOTICE
Application for Expression of Interest are invited from reputed and MCOG approved PMC consultants for being appointed as PMC consultants for the self development of our society.

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN TO ALL members of my clients (1) NAVEED SINGH MALHOTRA (2) MEHARDEEP SINGH MALHOTRA...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

Ganga Papers India Limited
Regd. Office: 241, Vajrapur, Mumbai-400006...

TENDER NOTICE
Interested parties are invited to submit their project profile along with the client contact person and mobile number.

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN TO ALL members of my clients (1) NAVEED SINGH MALHOTRA (2) MEHARDEEP SINGH MALHOTRA...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

मेल्सटाउट इन्वॉन्व्हिशन टेक्नॉलॉजी लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

NOTICE
Notice is hereby given pursuant to Regulation 21(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

TENDER NOTICE
"SAI SHRADHA"
Located at: SAI SHRADHA, Nagar, Achale Road, Nalopur, (E), Pincode: 401 209

PUBLIC NOTICE
THEREFORE ANY MEMBER OF PUBLIC or the Complete Authority registered with the Registrar of Companies Act, 1956, having objection against the Legality of the NAVEED SINGH MALHOTRA (2) MEHARDEEP SINGH MALHOTRA...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

POLYTECHNOLOGIES LIMITED
Registered Office: KADANOLA (RD) BLDG, Unit No. 18, 5th Floor, Sahar Road, Colaba West, Mumbai - 400006...

TECH TEAM CONSULTING ENGINEERS
Project Management Consultants
Shop No. 12, Rahila Park, Pathwardi Road, Next to Gamco Market, R.S. Marg, Malad East, Mumbai - 400 097.

श्री गुणदेव एन्-ट्रेड लि.
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

मानव केंद्रिय अर्थोप्लानिंग लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

PUBLIC NOTICE
Notice is hereby given that the original Agreement dated 11/10/1978 entered between Mrs. Shreya Buldes and Mrs. Raj Electric Industries in respect of Unit No.14, Ground Floor, Shreeva Industrial Estate Premises Soc.-Coop.Soc.Ltd., P.M. No. B-1/B, Nahani Estate, Col. W.E. Highway, Mumbai - 400 062, is being impugned by the present owner Mrs. Chanchal Kamal Par, and other persons having any claim whatsoever, in or on the above said estate...

श्री गुणदेव एन्-ट्रेड लि.
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

ARIES AGRO LIMITED
Registered Office: Aries, Mumbai, Plot No. 24, Donor, Govand (East), Area-4001 043.

PUBLIC NOTICE
IN THE PUBLIC REGISTRATION OFFICE, THANE REGION.
Lily Aaji, Parsi Aghari Lane, Tendli Naka, Thane-400007.

गोविंदपट्ट इंटरप्राइसेस लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

ARIES AGRO LIMITED
Registered Office: Aries, Mumbai, Plot No. 24, Donor, Govand (East), Area-4001 043.

PUBLIC NOTICE
IN THE PUBLIC REGISTRATION OFFICE, THANE REGION.
Lily Aaji, Parsi Aghari Lane, Tendli Naka, Thane-400007.

गोविंदपट्ट इंटरप्राइसेस लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

विद्युत कर्मचिंह (विद्युत) लिमिटेड
नियुक्तिका क्रमांक: १०१/२०१९, दि. २०.०२.२०२०...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...

जॉर्जर नोटीस
जिना लोकांचा वा नोटीस/जॉर्जर नोटीस...