



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 13, 2014

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400 051.

Dear Sirs,

Sub: OUTCOME OF BOARD MEETING

Ref: Company Code: GOLDIAM EQ

This is to inform you that the Board of Directors of the Company at its meeting held on August 13, 2014, inter alia, has approved the following:

1. As recommended by the Audit Committee and Nomination and Remuneration Committee of the Company and as per Board approval in the Board Meeting held on 13th August, 2014, the Company has appointed Ms.Darshana J. Patel as a Chief Financial Officer (CFO), w.e.f. August 13, 2014.
2. Mrs. Ami R. Bhansali has been appointed as an Additional Director of the Company, with effect from August 13, 2014.
3. Mr. Manhar R. Bhansali, Chairman & Managing Director cease to be a Managing Director of the Company with the effect from close of business hours on 13th August, 2014 and he will continue as the Chairman of the Company.
4. Notice of Postal Ballot for obtaining the approval of shareholders for:
 - i) Creation of Charge on the Assets/Properties of the Company U/S 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company.
 - ii) making Loans & Investment by the Company U/S 186 of the Companies Act, 2013
5. Ms. Neetu Agrawal, Practicing Company Secretary from Neetu Agrawal & Co., appointed as a Scrutinizer for conducting the Postal Ballot process.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For GOLDIAM INTERNATIONAL LIMITED

ANITA KATE
COMPANY SECRETARY



Registered Office

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