



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 25, 2015

To,
Corporate Communication Department
The Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Re: Board Meeting Proceedings
BSE Scrip Code: 526729
NSE Code: GOLDIAM EQ

Dear Sir/Madam,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia following businesses were transacted:

1. The Board has approved the Audited Financial Results, Standalone and consolidated, for the year ended on March 31, 2015.
2. Declaration of final dividend of ₹1.50 per equity share [15%] subject to the approval of the members of the Company at the ensuing general meeting.
3. In terms of Regulations 8 and 9 of the Securities and Exchange Board of India- (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular dated May 11, 2015, the Board has adopted the Code of practices for fair Disclosure of Unpublished Price Sensitive Information and the Code of Conduct for regulating, monitoring and reporting of trading by Insiders.

The Code of practices for fair Disclosure of Unpublished Price Sensitive Information shall also be uploaded on the Company's website, as required.

We are enclosing herewith a statement of Audited Financial Statement for the year ended on March 31, 2015 pursuant to provisions of clause 41 of the Listing Agreement.

Kindly take the above on your record.

Thanking you.

For Goldiam International Limited

Rashesh Bhansali
Vice Chairman & Managing Director
Encl.: - 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, 28290418 Email:goldiam@vsnl.com, Website: www.goldiam.com