

# 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: Appointment of Company Secretary and Compliance Officer**  
**BSE Scrip Code: 526729**  
**NSE Code: GOLDIAM EQ**

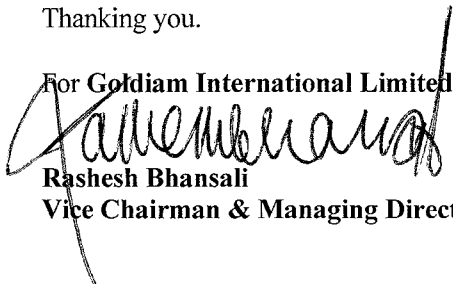
Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the Company held on May 25, 2015 has consider and approved the appointment of Mrs. Reena Shah as Company Secretary and Compliance Officer and she will be joining with effect from June 11, 2015.

Kindly take the above on your record.

Thanking you.

For Goldiam International Limited

  
Rashesh Bhansali  
Vice Chairman & Managing Director



**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096, India.  
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