



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 10, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting

Ref: Company Code No. BSE - 526729/ NSE - GOLDIAM EQ

The Company hereby informs the Stock Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2015 to September 30, 2015 (both days inclusive) for the purpose of Payment of Final Dividend & 28th Annual General Meeting (AGM) of the Company to be held on September 30, 2015.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For **GOLDIAM INTERNATIONAL LIMITED**

Rashesh M. Bhansali
Vice Chairman & Managing Director

