



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 18, 2018

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,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: **Intimation of Cut-off Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Cut-Off Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, will be September 17, 2018 for taking on record of the Members of the Company for the purpose of payment of final dividend 2017-2018 on equity shares of the Company.

Symbol/Script Code	Type of security	Cut-Off Date	Purpose
GOLDIAM / 526729	Equity	September 17, 2018	For payment of Final Dividend for the FY 2017-18

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Goldiam International Limited

Pankaj Parkhiya
Company Secretary & Compliance Officer



Registered Office

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