

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

November 25, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
--	--

Dear Sir/Madam,

Sub:-Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today i.e. November 25, 2017, commenced at 2.30 p.m. and concluded at 3.40 p.m. has, inter-alia approved/ noted the following:-

Unaudited Financial Results

1. Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2017 of the financial year 2017-18. The above unaudited results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company, at their respective meetings held today i.e. November 25, 2017.

Further like to inform that the Statutory Auditors of the Company have subjected the above unaudited results for the quarter ended September 30, 2017 to "Limited Review".

A copy of the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2017 together with a copy of the "Limited Review Reports are enclosed.

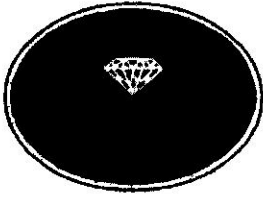
Re-designation of Vice-Chairman & Managing Director

2. The Board of Directors have re-designated Mr. Rashesh M. Bhansali, Vice Chairman & Managing Director as an Executive Chairman w.e.f. November 25, 2017 for remaining tenure i.e. upto January 31, 2021 pursuant to recommendation of Nomination and Remuneration Committee. A brief profile of Mr. Rashesh M. Bhansali is enclosed.



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



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

Appointment of Director

3. The Board of Directors have appointed Mr. Anmol Rashesh Bhansali as an Additional Director w.e.f. November 25, 2017 up to ensuing Annual General Meeting.

Further the Board has appointed Mr. Anmol Rashesh Bhansali as Whole Time Director for the period of 5 years w.e.f. November 25, 2017 subject to approval of shareholders at ensuing General Meeting pursuant to recommendation of Nomination and Remuneration Committee. A brief profile of Mr. Anmol R. Bhansali is enclosed.

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

Thanking you,

Yours faithfully,

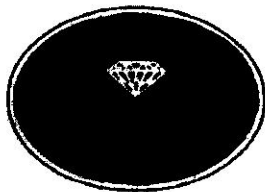
For Goldiam International Limited

Pankaj Parkhiya
Company Secretary & Compliance Officer

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



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

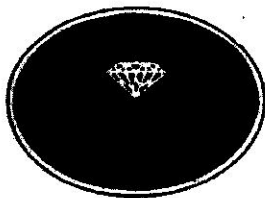
CIN:L36912MH1986PLC041203

Profile of Mr. Rashesh M. Bhansali (DIN 00057931)

Date of Birth	July 6, 1968
Nationality	Indian
Date of Appointment	September 1, 1988 (Executive Chairman w.e.f. November 25, 2017)
Qualifications	Bachelors degree in Commerce
Expertise in specific functional area	Wide Knowledge & experience in the field of diamonds & jewellery of more than 20 years
Directorships held in other Indian Public Companies (excluding Foreign Companies and Section 8 Companies)	• Diagold Designs Limited • Goldiam Jewellery Limited
Memberships/Chairmanships of Committees of other Public Companies (includes only Audit and Shareholders'/Investor Grievance Committees)	Member of Audit Committee of Goldiam Jewellery Limited
Number of Shares held	60,00,000
Relationships between Directors inter-se	Mrs.Tulsi Gupta, Non Executive Non Independent Director – Daughter Mr.Anmol Rashesh Bhansali- Son

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



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

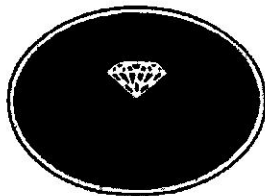
Profile of Mr. Anmol Rashesh Bhansali (DIN 07931599)

Date of Birth	August 18, 1995						
Nationality	Indian						
Date of Appointment	November 25, 2017						
Qualifications	<table border="1"> <tr> <td>Wharton School, University of Pennsylvania Completing Bachelors of Science in Business Administration</td><td>2013-2017</td></tr> <tr> <td>B.D. Somani International School, Mumbai, India Completed IB Diploma Program with 42 points out of 45 Completed IGCSE</td><td>2009-2013</td></tr> <tr> <td>University of Pennsylvania, The Wharton School, PA Completed "Leadership in the Business World" – A 4-week summer entrepreneurship program.</td><td>2012</td></tr> </table>	Wharton School, University of Pennsylvania Completing Bachelors of Science in Business Administration	2013-2017	B.D. Somani International School, Mumbai, India Completed IB Diploma Program with 42 points out of 45 Completed IGCSE	2009-2013	University of Pennsylvania, The Wharton School, PA Completed "Leadership in the Business World" – A 4-week summer entrepreneurship program.	2012
Wharton School, University of Pennsylvania Completing Bachelors of Science in Business Administration	2013-2017						
B.D. Somani International School, Mumbai, India Completed IB Diploma Program with 42 points out of 45 Completed IGCSE	2009-2013						
University of Pennsylvania, The Wharton School, PA Completed "Leadership in the Business World" – A 4-week summer entrepreneurship program.	2012						
Expertise in specific functional area	- Marketing President in Goldiam International Limited w.e.f. July 15, 2017 - Investment Analyst Intern in Orios Venture Partners – Mar'2015 - Summer Intern –Marketing Department of Goldiam International Limited-Mar' 2011 Having Knowledge & experience in the field of diamonds & jewellery stocking, pricing and manufacturing process.						
Directorships held in other Indian Public Companies (excluding Foreign Companies and Section 8 Companies)	Goldiam Jewellery Limited						

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



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

Memberships/Chairmanships of Committees of other Public Companies (includes only Audit and Shareholders'/Investor Grievance Committees)	Nil
Number of Shares held	Nil
Relationships between Directors inter-se	Mr. Rashesh M. Bhansali- Executive Chairman-Father Mrs.Tulsi Gupta -Non Executive Non Independent Director – Daughter

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