



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

June 9, 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: Non joining of Mrs. Reena Shah as Company Secretary and Compliance Officer
BSE Scrip Code: 526729
NSE Code: GOLDIAM EQ

Dear Sir/Madam,

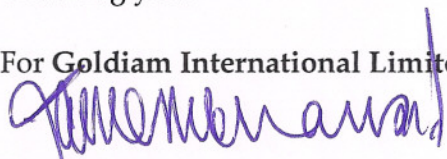
With reference to our letter dated May 25, 2015 further the Company informs you that Mrs. Reena Shah has expressed her inability to join the Company as Company Secretary and Compliance Officer with effect from June 11, 2015.

Further till such time, a Company Secretary is appointed, Ms. Jinal Shah, Assistant Company Secretary will act as the Compliance Officer of the Company.

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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