

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

December 26, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400 051.
Scrip Code: GOLDIAM EQ

Respected Sir/Madam,

Sub:-Clarification sought on Intimation to Stock Exchanges dated December 13, 2018 in respect of closure of manufacturing activities of Diagold Designs Limited subsidiary of the Company.

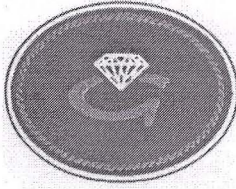
With reference to the Clarification sought by National Stock Exchange of India Ltd. with respect to the announcement submitted to BSE and NSE dated December 13, 2018 on the above captioned subject, we would like to inform that the Diagold Designs Ltd. subsidiary of the Company has closed its manufacturing activities only and the company is an active and is continued to be subsidiary of Goldiam International Limited only. Further the Company has not disinvested its investment in Diagold Designs Ltd. However as desired we submit hereunder the requested details/clarification:-

1. Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.
Not applicable
2. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".
Not applicable
3. Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.
Not applicable
4. Consideration received from such sale/disposal;
Not applicable
5. The expected date of completion of sale/disposal;
Not applicable



Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096, India.
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6. Date on which the agreement for sale has been entered into;

Not applicable

7. The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.

Not applicable

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

Yours faithfully,

For **Goldiam International Limited**

Pankaj Parkhiya

Company Secretary & Compliance Officer



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