



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 27, 2014

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

Dear Sirs,

Sub: **OUTCOME OF BOARD MEETING**

Ref: **Company Code: GOLDIAM EQ**

This is to inform you that the Board of Directors of the Company at its meeting held on May 27, 2014, inter alia, has approved the following:

1. Constituted 'Corporate Social Responsibility Committee' (CSR Committee) in accordance with Section 135 of the Companies Act, 2013.
2. Constituted 'Nomination and Remuneration Committee' in terms of Section 178 (1) of the Companies Act, 2013.
3. Reconstituted existing 'Shareholders/Investors Grievance Committee' to be considered as 'Stakeholders Relationship Committee' in terms of Section 178 (5) of the Companies Act, 2013.
4. Adopted Vigil Mechanism/Whistle Blower Policy in accordance with Section 177 of the Companies Act, 2013 subject to be in consultation with legal consultant and will be put on the website of the Company in due course of time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **GOLDIAM INTERNATIONAL LIMITED**


ANITA KATE
COMPANY SECRETARY



Registered Office

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