

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 3088 2640 / 2641 Fax: (91-22) 2829 1123
Cin No-L36911MH1991PLC063357E-mail:
mail@neogemindia.com
Web: www.neogemindia.com

Date: February 14, 2018
Ref: Stock Exchange 2017-18 / 35

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

Fax: 022-22722061/41/39/37

Dear Sir/Madam,

Sub: Outcome of the convened Board Meeting

Ref No: - Company Code: 526195

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we have to inform you that the 4th meeting for the Financial Year 2017-2018 of the Board of Directors of our Company was held today; i.e. Wednesday, 14th February, 2018 as scheduled at 4.00 p.m. and concluded at 6.20 p.m at the Registered office of the Company at G-32, Gems and Jewellery, Complex III, 2nd Floor, Seepz, Andheri (E), Mumbai-400096 wherein the Board inter alia transacted the following business:

1. Considered and Approved the Un-audited Financial Results of the Company for the Third quarter ended 31st December, 2017 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered the Limited Review Report for the Third quarter ended 31st December, 2017.

Kindly take the above on your record and oblige.

Thanking You.
Yours faithfully,
For Neogem India Limited,

A handwritten signature in black ink, appearing to be 'Ronak Doshi', written over a horizontal line.

Ronak Doshi
Whole-time Director-cum-CFO
DIN: 00102959

Place: Mumbai

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Date: February 16, 2018
Ref: Stock Exchange 2017-18 / 37

To,
The Deputy Manager
Corporate Relations Dept.
The BSE Limited
P.J. Tower, Fort
Mumbai - 400 001

Fax No: 2272 2061/41/39

Dear Sir,

Ref No: Company Code No. – 526195

Sub: Disclosure of publication of Un-audited financial results for the Third quarter ended 31st December, 2017 in Newspaper.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published Extract of statement of Un-audited Standalone Financial results for the Third quarter ended 31st December, 2017, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on February 14, 2018.

The said financial results have been published in '**The Free Press Journal**' edition dated February 16, 2018 & in '**Navshakti**' (Marathi newspaper) edition dated February 16, 2018.

Further, in pursuance of Regulation 30(4) read with Schedule III (A) (12) please find below enclosed copy of Newspaper articles as published in abovementioned newspapers.

Thanking you,

Yours faithfully,
For **Neogem India Limited**,

A handwritten signature in dark ink, appearing to be 'Ronak Doshi', written over a horizontal line.

Ronak Doshi
Whole Time Director & CFO
DIN: 00102959

Encl: As above

NEOGEM INDIA LIMITED

G/32, GEMS & JEWELLERY COMPLEX III, SEEPZ (SEZ), ANDHERI (E), MUMBAI-400 096.
An Extract of Statement of Standalone Unaudited Financial Results for the Quarter and Half Year Ended December 31, 2017

Particulars	(Rs. In Lacs)		
	Quarter Ended December 31, 2017 (Unaudited)	Nine Months Ended December 31, 2017 (Unaudited)	Quarter Ended December 31, 2016 (Unaudited)
Total income from operations (net)	40.71	645.18	402.22
Net Profit/(Loss), for the period (before tax, Exceptional and/or Extraordinary items)	(39.58)	25.90	22.99
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(39.58)	25.90	22.99
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(39.58)	25.90	22.99
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(39.58)	25.90	22.99
Equity share capital (Face Value of Equity Share Re. 10/- Per Share)	817.20	817.20	817.20
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-
Earnings Per Share (of Rs. 10/- each) (for continuing operations)	-	-	-
Basic :	(0.48)	0.32	0.28
Diluted :	(0.48)	0.32	0.28

NOTES :-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2018.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com) and the company website (www.neogemindia.com).
- The above financial result have been subjected to "Limited Review" by the Statutory Auditor of the Company.
- The provision for Deferred Tax and Gratuity will be made at the end of the financial year.
- Figures of previous periods have been regrouped wherever necessary.
- Company operates in single business segment ie manufacturing and sale of Gems & Jewellery.

For NEOGEM INDIA LIMITED

Sd/-

Gaurav Doshi

Chairman & Managing Director

PLACE : Mumbai

Date : 14/02/2018

ववचक्ति
मुंबई, शुक्रवार, १६ फेब्रुवारी २०१८

निओजेम इंडिया लिमिटेड

जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स III, सीपझ (एसईझेड), अंधेरी (पू.), मुंबई-४०० ०९६.

३१ डिसेंबर, २०१७ रोजी संपलेल्या तिमाही आणि अर्धवर्षाकरिता अलिप्त अलेखापरिहित वित्तीय निष्कर्षांच्या विवरणाचा उतारा

(रु. लाखांत)

वर्षातील	संपलेली तिमाही ३१ डिसेंबर, २०१७	संपलेले नऊ महिने ३१ डिसेंबर, २०१७	संपलेली तिमाही ३१ डिसेंबर, २०१६
	अलेखापरिहित	अलेखापरिहित	अलेखापरिहित
प्रवर्तनातून एकूण उत्पन्न	४०.७१	६४५.१८	४०२.२२
कालावधीसाठी कर, अपवादाल्पक आणि/किंवा अनन्यसाधारण बाबीपूर्वी निव्वळ नफा/(तोटा)	(३९.५८)	२५.९०	२२.९९
कालावधीसाठी करपूर्व (अपवादाल्पक आणि/किंवा अनन्यसाधारण बाबीनंतर) निव्वळ नफा/(तोटा)	(३९.५८)	२५.९०	२२.९९
कालावधीसाठी करोत्तर निव्वळ नफा/(अपवादाल्पक आणि/किंवा अनन्यसाधारण बाबीनंतर)	(३९.५८)	२५.९०	२२.९९
कालावधीसाठी एकूण सर्वसाधारण उत्पन्न (कालावधीसाठी करोत्तर) नफा/(तोटा) आणि इतर सर्वसाधारण उत्पन्न (करोत्तर) घट्टन	(३९.५८)	२५.९०	२२.९९
समभाग धाडवले (दरिनी मूल्य रु. १०/- प्रति समभाग)	८१७.२०	८१७.२०	८१७.२०
मागील वर्षाच्या लेखापरिहित ताळेबंदत दिवून वेगारी राखीव (पुनर्मुल्यांकित राखीव वाकडून)	-	-	-
प्रति समभाग प्रामी (प्रत्येकी रु. १०/- चे) (अखंडित आणि खंडित कामकाजासाठी)	-	-	-
(ए) मूलभूत	(०.४८)	०.३२	०.२८
(बी) सौमिकृत	(०.४८)	०.३२	०.२८

टिपा :-

- वरील निष्कर्षांचे लेखापरिक्षण समितीने पुनर्विलोकन केले आणि संचालक मंडळाने त्यांच्या १४ फेब्रुवारी, २०१८ रोजी घेतलेल्या त्यांच्या सभेत मंजूर केले.
- वरील माहिती म्हणजे सेबी (लिस्टिंग अँड अदर डिस्कलोजर रिग्युलेशन्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ३३ अंतर्गत स्टॉक एक्सचेंजकडे दाखल केलेल्या तिमाही वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा एक उतारा आहे.
- वरील वित्तीय निष्कर्ष कंपनीच्या वैधानिक लेखापरिषदांद्वारे "मर्यादित पुनर्विलोकन"च्या अधीन आहे.
- कर आणि ग्रॅज्युएटी स्थगित करण्याकरिताच्या तरतुदी वित्तीय वर्षाच्या शेवटी करण्यात येतील.
- मागील कालावधीची आकडेवारी जेथे आवश्यक आहे तेथे पुनर्गटित करण्यात आली आहे.
- कंपनी एकमेव व्यवसाय विभाग म्हणजे जेम्स आणि ज्वेलरीचे उत्पादन आणि विक्री यामध्ये कार्यरत आहे.

निओजेम इंडिया लिमिटेडसाठी

सही/-

गौरव दोशी

अध्यक्ष आणि व्यवस्थापकीय संचालक

दिनांक :- १४/०२/२०१८

ठिकाण :- मुंबई