



Date: August 13, 2018
Ref: Stock Exchange 2018-19 / 16

To,
The Deputy Manager
Corporate Relations Department,
The BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400001

Fax No: 2272 2061/41/39/37

Dear Sir/Madam,


Sub: Outcome of the Board Meeting held on 13th August, 2018
Ref No: - Company Code: 526195

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we have to inform you that the meeting of the Board of Directors of our Company was held today; i.e. Monday, 13th August 2018 as scheduled at 3.00 p.m. and concluded at 6.00 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 First quarter ended 30th June, 2018 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Took note of the Limited Review Report for the First quarter ended 30th June, 2018

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.
Yours faithfully,
For **Neogem India Limited**


Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address:
N S Road, Mumbai- 400036



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: August 14, 2018
Ref: Stock Exchange 2018-19 / 17

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 first quarter ended June 30, 2018 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 first quarter ended June 30, 2018, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on August 13, 2018.

The said financial results have been published in '**The Free Press Journal**' edition dated 14th August 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 blue ink, appearing to read 'Gaurav Doshi', written over a blue horizontal line.



Gaurav Doshi
Chairman & Managing Director
DIN: 00166703

Address:
N S Road, Mumbai- 400036

Encl: As above

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Cin No-L36911MH1991PLC063357E-mail:
mail@neogemindia.com
Web: www.neogemindia.com

Date: August 16, 2018
Ref: Stock Exchange 2018-19 / 18

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 first quarter ended June 30, 2018 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 first quarter ended June 30, 2018, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on August 13, 2018.

The said financial results have been published in 'Navshakti' edition dated 15th August 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**,



Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address:
N S Road, Mumbai- 400036

Encl: As above



NEOGEM INDIA LIMITED

CIN : L36911MH1991PLC063357
Regd. Address : G-32 Gems & Jewellery Complex II, 2nd Floor, SEEPZ, Andheri E Mumbai, MH 400096 IN

An Extract of Statement of Unaudited Financial Results for the quarter ended June 30, 2018

(Amount ₹ in Lakhs Except EPS)

Particulars	Quarter Ended June 30, 2018	Quarter Ended March 31, 2018	Quarter Ended June 30, 2017	Financial Year Ended March 31, 2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from operations (net)	0.12	4.07	409.75	649.25
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	(8.76)	(199.33)	46.24	(173.46)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(8.76)	(197.46)	46.24	(171.59)
Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	(8.76)	(197.46)	46.24	(171.59)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-	-	-	-
Equity share capital (Face Value of Equity Share Rs. 10/- Per Share)	817.20	817.20	817.20	817.20
Earnings Per Share (of Rs. 10/- each) (for continuing operations)				
Basic :	(0.11)	(2.42)	0.57	(2.10)
Diluted :	(0.11)	(2.42)	0.57	(2.10)

* Before Annualisation

*Note : 1. The above is an extract of the detailed format of the Audited financial results for the first quarter ended June 30, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended from time to time. The above disclosure is made as per revised SEBI guidelines. The Full format of the quarter ended Results are available on the Stock Exchange's website at www.bseindia.com and on the website of the Company at www.neogemindia.com. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on 13th August, 2018.

For Neogem India Limited

Sd/-

Gaurav Doshi

Chairman & Managing Director

DIN : 00166703

Date : MUMBAI

Place : 13-08-2018

Rameshwar Mehta

व्यवसाय

मुंबई, बुधवार, १५ ऑगस्ट २०१८



निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७

नोंदणीकृत पत्ता: जी-३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स III, २ रा मजला, सीझ, अंधेरी पू, मुंबई, म.रा. ४०००९६, भारत.

३० जून २०१८ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांच्या विवरणाचा उतारा

(₹ लाखांत इपीएस मगळून)

वर्ग	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही
	३० जून, २०१८	३१ मार्च, २०१८	३० जून, २०१७	३१ मार्च, २०१८
	(अलेखापरिक्षित)	(लेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)
प्रसन्न रक्कम उत्पन्न (निव्वड)	०.१२	४.०७	४०९.७५	६२१.२६
कमतर वतीसाठी निव्वड नसा/(लेट) (का, असाधारणक अति/किंज असाधारणक करीसाठी)	(८.७६)	(११९.३३)	४६.२४	(१७३.७६)
कमतर वतीसाठी कापूर्व निव्वड नसा/(लेट) (असाधारणक अति/किंज असाधारणक करीसाठी)	(८.७६)	(११७.४६)	४६.२४	(१७१.५९)
कमतर वतीसाठी करोला निव्वड नसा (असाधारणक अति/किंज असाधारणक करीसाठी)	(८.७६)	(११७.४६)	४६.२४	(१७१.५९)
कमतर वतीसाठी रक्कम तर्कसंगतक उत्पन्न (कमतर वतीसाठी (करोला) नसा/(लेट) अति इत सहीमंगलक उत्पन्न (करोला) घडून)	-	-		
संपन्न भांडवल (द्विती मूल्य ₹. १०/- प्रति संपन्न)	८१७.२०	८१७.२०	८१७.२०	८१७.२०
अति संपन्न प्रती (प्रत्येकी ₹. १०/- चे) (अखंडित अति मुदित कमतर वतीसाठी)				
मूल्य	(०.११)	(२.४२)	०.५७	(२.१०)
संश्लेषण	(०.११)	(२.४२)	०.५७	(२.१०)

* धर्मिकीकरणापूर्वी

टिपा : १. वेळोवेळी केलेल्या सुधारणेनुसार सेबी (लिस्टिंग अँड अदर डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजसाठी दाखल केलेल्या ३० जून, २०१८ रोजी संपलेल्या पहिल्या तिमाहीकरिता लेखापरिक्षित वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा वरील एक उतारा आहे. वरील माहिती सुधारित सेबी मार्गदर्शक तत्त्वानुसार देण्यात आली आहे. तिमाही वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com आणि कंपनीची वेबसाईट www.niojemindia.com वर उपलब्ध आहे.

२. वरील निष्कर्ष १३ ऑगस्ट, २०१८ रोजी झालेल्या त्यांच्या संबंधित सभेत लेखापरीक्षण समितीद्वारे पुनीर्वलोकीत करण्यात आले आणि संचालक मंडळद्वारे अभिलिखित करण्यात आले.

दिनांक :- १३/०८/२०१८

ठिकाण :- मुंबई

निओजेम इंडिया लिमिटेडसाठी

सही/-

गीरव दोग्री

अध्यक्ष आणि व्यवस्थापकीय संचालक

सीआयएन:००१६६७०३