

NEOGEM [ I ] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEP  
Andheri (E), Mumbai - 400 096 -INDIA  
Tel: (91-22) 3088 2640 / 2641 Fax: (91-22) 2829 1111  
Cin No-L36911MH1991PLC063357E-mail:  
mail@neogemindia.com  
Web: www.neogemindia.com

Date: September 01, 2017  
Ref: Stock Exchange 2017-18 / 13

To,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai- 400 023

Fax: 022-22722061/41/39/37

Dear Sir/Madam,

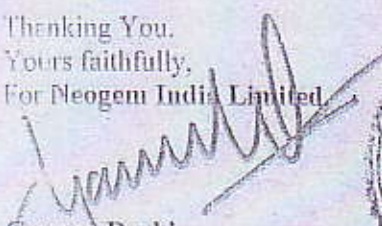
**Subj: Outcome of the convened Board Meeting**  
**Ref No: - Company Code: 526195**

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 2<sup>nd</sup> meeting for the Financial Year 2017-2018 of the Board of Directors of our Company was held today; i.e. Friday, 1<sup>st</sup> September, 2017 as scheduled at 3.00 p.m. and concluded at 6.15 p.m at the Registered office of the Company at G-32, Gems and Jewellery, Complex III, 2<sup>nd</sup> 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 and three months ended June 30, 2017 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered the Limited Review Report for the first quarter and three months ended June 30, 2017.
3. Approved draft notice convening the 26<sup>th</sup> Annual General Meeting to be held on Friday, 29<sup>th</sup> September 2017 at 9.30 a.m. at the registered office of the Company situated at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096.
4. Considered and approved the Board's Report along with its Annexures for the financial year 2016-2017.
5. The Register of Members and Share Transfer Book shall be closed from Friday 22<sup>nd</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both days inclusive).

Kindly take the above on your record and oblige.

Thanking You,  
Yours faithfully,  
For Neogem India Limited

  
Saurav Doshi  
Chairman & Managing Director  
PH: 00166703  
Address: G-16, Malabar Apartment,  
Nehru Road, Mumbai- 400 036



**NEOGEM [ I ] LTD.**

*Always Innovative*



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

Date: September 04, 2017  
Ref: Stock Exchange 2017-18 / 15

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 and three months ended June 30, 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 first quarter and three months ended June 30, 2017, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on September 1, 2017.

The said financial results have been published in 'The Free Press Journal' edition dated September 3, 2017 & in 'Navshakti' (Marathi newspaper) edition dated September 3, 2017.

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: G-16, Malabar Apartment,  
Nepeansea Road, Mumbai- 400 036



Encl: As above

**NEOGEM INDIA LIMITED**

G32 GEMS & JEWELLERY COMPLEX B SEEPZ (SE)  
ANDHERI (E) MUMBAI - 400 066

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2017  
(Rs. In Lacs)

Particulars	Quarter Ended	
	06/30/2017 Unaudited	06/30/2016 Unaudited
Total Income from Operations (Net)	409.75	242.50
Net Profit for the period before Tax & Exceptional Item		
Net Profit for the period before Tax & After Exceptional Item	46.24	13.63
Net Profit for the period After Tax & Exceptional Item	46.24	13.63
Other Comprehensive Income for the Period	46.24	13.63
Total Comprehensive Income for the Period (Comprising Profit/(Loss) For the Period After Tax) and other Comprehensive Income (After Tax)		
Equity Share Capital	46.24	
Reserves (Excluding Revaluation Reserves)	817.20	13.63
Earning Per Share (Before/after extraordinary items) (Of Rs. 10/- Each)		817.20
a) Basic	0.57	0.17
b) Diluted	0.57	0.17

**Notes:-**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 01/09/2017.
- The above is an extract of the detailed format of Quarterly Financial Results for Quarter ended 30th June, 2017 filed with the Stock Exchanges under Regulations 30 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](http://www.bseindia.com)) and the company website ([www.neogemindia.com](http://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 i.e. manufacturing and sale of Gems & Jewellery.

For NEOGEM INDIA LIMITED

Sd/-

Gaurav Doshi

Chairman & Managing Director

PLACE :- Mumbai

Date: 01/09/2017

**नवव्यक्ति**

मुंबई, रविवार, ३ सप्टेंबर २०१७

**निओजेम इंडिया लिमिटेड**

ग/३२, गेमस अँड ज्वेलरी कॉम्प्लेक्स III, लिंग (से), अंधेरी (प), मुंबई-४०००६६  
३० जून, २०१७ रोजी संपलेल्या तिमाहीकरिता अनेकपारीकरिता विधीय निव्वर्ण

(रु. लाखात)

वर्णनात्मक	संपलेली तिमाही	
	३०.०६.२०१७ अनेकपारीकरिता	३०.०६.२०१६ अनेकपारीकरिता
संपलेल्या एकूण उत्पन्न (निव्वळ)	४०९.७५	२४२.५०
आणि अनेकपारीकरिता बाबीपूर्व फायदावरीलकरिता		
निव्वळ नफा	४६.२४	१३.६३
आणि अनेकपारीकरिता बाबी पश्चात फायदावरीलकरिता		
निव्वळ नफा	४६.२४	१३.६३
आणि अनेकपारीकरिता बाबी पश्चात निव्वळ नफा		
फायदावरीलकरिता इतर व्यायमक उत्पन्न	४६.२४	१३.६३
फायदावरीलकरिता एकूण व्यायमक उत्पन्न (फायदावरीलकरिता		
नफा/(तोटा) (करपश्चात) आणि इतर व्यायमक उत्पन्न		
(करपश्चात समाविष्ट)	४६.२४	१३.६३
समयाग बांधवत		
राखीव (पुनर्विचारात्मक राखीव अंगभूत)	८१७.२०	८१७.२०
अन्य समयाग बांधवत (अन्यसमयाग बाबीपूर्व/पश्चात		
अपेक्षीत रु. १०/- च्या)		
(रु) मुलापूर्व	०.५७	०.१७
(रु) सीमितपूर्व	०.५७	०.१७

- टिप्पणी :**
- वरील निव्वर्ण ३०.०६.२०१७ रोजी झालेल्या वर्षाच्या सभेत संस्थापनीकरण समितीद्वारे पुनर्विचारात्मक करपश्चात उत्पन्न आणि शेवटालाक भंडाद्वारे मंडार करपश्चात उत्पन्न.
  - नेनी (लिमिटेड) अँड अदर किन्सटोमर रिस्कमॅनेजर्स) रेग्युलेशन २०१५ च्या रेग्युलेशन ३३ अन्वयेत स्टॉक एक्सचेंजकडे दाखल केलेल्या ३० जून, २०१७ रोजी संपलेल्या तिमाहीकरिता विधीय निव्वर्ण तिमाहीच्या संपलेल्या तिमाहीकरिता वरील एक उत्पन्न आहे. तिमाही विधीय निव्वर्णचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट ([www.bseindia.com](http://www.bseindia.com)) आणि कंपनीची वेबसाईट ([www.neogemindia.com](http://www.neogemindia.com)) वर उपलब्ध आहे.
  - वरील निव्वर्ण कंपनीच्या सांख्यिक संस्थापनीकरण समितीद्वारे 'मर्यादित पुनर्विचारात्मक' रूपा अधीन आहेत.
  - संयोजित कर आणि प्रॉव्हिडंट फंडात तरतूद बाबीच्या सेवटी करपश्चात नसत.
  - सांख्यिक फायदावरील आकडेवारी आंतरवर्षिक तसे पुनर्विचारात्मक करपश्चात आहेत आहे.
  - कंपनी वेबसाईट अँड अनेकपारीकरिता बांधवतच्या प्रकाश विवरणाला फायदा आहे.

निओजेम इंडिया लिमिटेडकरिता

दिनांक : मुंबई  
०१.०९.२०१७

सी/-  
चौधरी दशरथ  
अध्यक्ष आणि व्यवस्थापकीय संचालक