

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: May 30, 2018

Ref: Stock Exchange 2018-19 / 07

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 30th May, 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. Wednesday, 30th May 2018 as scheduled at 3.00 p.m. and concluded at 10.35 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 Annual Audited Financial Statement for the financial year ended March 31, 2018 and the Auditor's Report issued by the Statutory Auditors of the Company.
2. Considered and approved the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2018 along with Statement of Assets & Liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and considered Auditors' Report issued by Statutory Auditors.

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

A handwritten signature in blue ink, appearing to read 'Gaurav M. Doshi'.

Gaurav M. Doshi
Managing Director
DIN: 00166703
N S Road Mumbai,



Date: June 1, 2018

Ref: Stock Exchange 2018-19 / 09

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 40000.

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No.-526195

**Sub: Disclosure of publication of Annual Audited Financial Results for
the fourth quarter and financial year ended March 31, 2018 in Newspaper**

In terms of Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Company has published the Audited Financial Results for the fourth quarter and financial year ended March 31, 2018, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on Wednesday, May 30, 2018 in '**The Free Press Journal**' (English newspaper) edition dated June 1, 2018 & in '**Navshakti**' (Marathi newspaper) edition dated June 1, 2018.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Neogem India Limited**


Gaurav M. Doshi
Managing Director

DIN: 00166703
N S Road Mumbai,



Encl: As above



NEOGEM INDIA LIMITED

G/32, GEMS & JEWELLERY COMPLEX III, SEEPZ (SEZ), ANDHERI (E), MUMBAI 400 096.

CIN No. L36911MH1991PLC063357E, Fax No. 28291123,

Telephone 022 30882640/41, WEB : www.neogemindia.com

An Extract of Statement of Standalone Unaudited Financial Results for the Quarter and Financial Year Ended March 31, 2018.

(Rs. In Lakhs)

Particulars	Quarter Ended March 31, 2018	Year Ended March 31, 2018	Quarter Ended March 31, 2017
	(Audited)	(Audited)	(Audited)
Total income from operations (net)	4.07	649.25	274.85
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(199.33)	(173.46)	(76.48)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(197.46)	(171.59)	(85.63)
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(197.46)	(171.59)	(85.63)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax))	(197.46)	(171.59)	(85.63)
Equity share capital (Face Value of Equity Share Rs. 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:	(2.42)	(2.10)	(1.05)
Diluted:	(2.42)	(2.10)	(1.05)

NOTES :

- The above results of Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30/05/2018.
- The Company has adopted Indian Accounting Standard ("IND AS") as notified by Ministry of Corporate Affairs with effect from April 01, 2017 and accordingly the financial results have been prepared in accordance with the recognized and measurement principles laid down in IND AS 34 "Interim Financial Reportings" prescribed under section 133 of Companies Act 2013 read with Companies (Indian Accounting Standard) Rules 2015 and other relevant rules issued there under.
- The reconciliation of Net Profit reported in accordance with Indian GAAP to total comprehensive income in accordance with IND AS for quarter ended March 31, 2017 is given Below:

Particulars	Quarter Ended 31-03-2017	Year Ended 31-03-2017
Net profit for the Quarter under previous India GAAP	(85.63)	(44.82)
Net profit for the Quarter under IND AS	(85.63)	(44.82)
Other Comprehensive (Income)/Expensive (Net of TAX)	-	-
Total Comprehensive income for the Quarter	(85.63)	(44.82)

- The Reconciliation of Equity under Indian GAAP as previously reported & ind As on 31/03/2017

Particulars	Amount in Lakhs.
Equity as Reported under Previous GAAP	927.25
Share Capital plus Reserve & Surplus)	-
Adjustment	-
Restatement of Proposed Dividend	-
Restatement of Tax on Dividend	-
Equity As per IND AS on 31/03/2017	927.25

- Figures of previous periods have been regrouped wherever necessary.
- Company operates in single business segment ie manufacturing and sale of Gems & Jewellery.

Date : 30th May 2018

Place: Mumbai

Rameshwar Merlia

For Neogem India Ltd

Sd/

Gaurav Doshi

Chairman & Managing Director

DIN : 00166703



NEOGEM INDIA LIMITED

G/32, GEMS & JEWELLERY COMPLEX III, SEEPZ (SEZ), ANDHERI (E), MUMBAI 400 096.
CIN No. L36911MH1991PLC063357E, Fax No. 28291123,
Telephone 022 30882640/41, WEB : www.neogemindia.com

An Extract of Statement of Standalone Unaudited Financial
Results for the Quarter and Financial Year Ended March 31, 2018. (Rs. in Lakhs)

Particulars	Quarter Ended March 31,2018	Year Ended March 31,2018	Quarter Ended March 31,2017
	(Audited)	(Audited)	(Audited)
Total income from operations (net)	4.07	649.25	274.85
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(199.33)	(173.46)	(76.48)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(197.46)	(171.59)	(85.63)
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(197.46)	(171.59)	(85.63)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(197.46)	(171.59)	(85.63)
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:	(2.42)	(2.10)	(1.05)
Diluted:	(2.42)	(2.10)	(1.05)

NOTES :

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Other Comprehensive (Income)/Expensive (Net of TAX)	-	-
Total Comprehensive income for the Quarter	(85.63)	(44.82)

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Particulars	Amount in Lakhs.
Equity as Reported under Previous GAAP	927.25
Share Capital plus Reserve & Surplus)	-
Adjustment	-
Restatement of Proposed Dividend	-
Restatement of Tax on Dividend	-
Equity As per IND AS on 31/03/2017	927.25

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- Company operates in single business segment i.e manufacturing and sale of Gems & Jewellery.

For Neogem India Ltd
Sd/
Gaurav Doshi
Chairman & Managing Director
DIN : 00166703

Date : 30th May 2018
Place: Mumbai

Demohar Media