

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 2829 1123
E-mail: mail@neogemindia.com
Web: www.neogemindia.com
CIN: L36911MH1991PLC063357

Date: May 30, 2019
Ref: Stock Exchange 2019-20 / 12

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Ref No: - Company Code: BSE – 526195,
Sub: Intimation regarding Outcome of the Board Meeting

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Thursday, May 30, 2019 at 3:00 p.m., at the time scheduled for meeting, and concluded at 8.00 p.m. at the registered office of the Company situated at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096, wherein the following business was inter-alia transacted:

1. Approved the Annual Audited Financial Statement for the financial year ended March 31, 2019 comprising of the Balance Sheet as at March 31, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and Notes thereon and taken on record the Report of Auditor's thereon.
2. Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and taken on record the Report of Auditor's thereon.
3. Approved the Statement of Assets & Liabilities of the Company for the period ended on March 31, 2019.

Kindly take the same on your record and display on your website.

Yours Sincerely,

For Neogem India Limited,

A handwritten signature in blue ink, appearing to read 'Koralwala P.R.', written over a light blue rectangular stamp.

Pratik Rajendra Koralwala
Company Secretary & Compliance Officer
Membership No.: A45594
Address: 903, Shapath Apt., Rangraag
Residency, Jahangirpura, Variyav
Road, Surat-395005, Gujarat

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To,

The Manager,

Department of Corporate Services (DCS-Listing)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001.

Dear Sir,

Ref.: Company Code: BSE – 526195

Sub: Disclosure of publication of Audited Financial Results for the fourth quarter and year ended March 31, 2019 in Newspapers.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published the Audited Financial Results for the fourth quarter and year ended March 31, 2019 which have been considered, approved and taken on record by the Board of Directors, at its meeting held on Thursday, May 30, 2019 in Free Press Journal” (English) edition dated May 31, 2019 and “Navshakti” (Marathi newspaper) edition dated May 31, 2019.

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

Please take the same on your record.

Thanking you,

For Neogem India Limited,

A handwritten signature in blue ink, reading 'Koralwala P.R.', written over a light blue rectangular stamp.

Pratik Rajendra Koralwala

Company Secretary & Compliance Officer

Membership No.: A45594

Address: 903, Shapath Apt., Rangraag

Residency, Jahangirpura, Variyav

Road, Surat-395005, Gujarat

NEOGEM INDIA LIMITED

CIN : L36911MH1991PLC063357

Regd. Address : G/32, GEMS & JEWELLERY COMPLEX B1, SEEPZ (SE2), ANDHERI (E), MUMBAI-400 096.
Tel. No. : 022-262901123 Email : mail@neogemindia.com, Website : www.neogemindia.com

Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2019

Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018
	(Audited)	(Audited)	(Audited)	(Audited)
Total Income from operations	-	4.70	19.73	649.25
Net Profit for the period (before tax, Exceptional and/or Extraordinary Items)	(5.94)	(198.33)	(17.38)	(173.46)
Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	(5.94)	(199.33)	(17.38)	(173.46)
Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	(5.94)	(199.33)	(17.38)	(173.46)
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)]	(5.94)	(199.33)	(17.38)	(173.46)
Equity share capital (Face Value of Equity Share Rs. 10/- Per Share)	817.20	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 :	(0.07)	(2.42)	(0.21)	(2.10)
Diluted :	(0.07)	(2.42)	(0.21)	(2.10)

Note : 1. The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. 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
2. The above audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting on Thursday, May 30, 2019
3. The figures of the previous periods have been regrouped/rearranged wherever necessary to confirm current period's classification.

For Neogem India Limited
Sd/-

Gaurav Doehl
Chairman & Managing Director
DIN : 00166703

Place : Mumbai.
Date : May 30, 2019.

नवरात्रि
मुंबई, शुक्रवार, ३१ मे २०१९

निओजिम इंडिया लिमिटेड

सी.आय.एन. नं. १९११ एफएच १९११ रीटलकी ०६३३५०
नोंदणीकृत पत्ता: वी-३२, गेम्स अँड ज्वेलरी कॉम्प्लेक्स B1, अंधेरी ए, मुंबई-४०००९६.
फोन नं. ०२२-२८२९०११२३, ई-मेल: mail@neogemindia.com, वेबसाईट: www.neogemindia.com

३१ मार्च, २०१९ रोजी संपलेली तिमाही आणि वर्षाकालीन लेखापरिहित वित्तीय निष्कर्षांच्या उतारा

विवरण	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेले वर्ष
	३१ मार्च, २०१९	३१ मार्च, २०१८	३१ मार्च, २०१९	३१ मार्च, २०१८
	(लेखापरिहित)	(लेखापरिहित)	(लेखापरिहित)	(लेखापरिहित)
प्रस्तावित एकूण उत्पन्न	-	४.७०	१९.७३	६४९.२५
करतावधीसाठी निव्वळ नफा (कर, अपवादोपयुक्त अर्थ/किंवा अन्यसाधारण कारणांद्वारे)	(५.९४)	(१९८.३३)	(१७.३८)	(१७३.४६)
करतावधीसाठी करपूर्व निव्वळ नफा (अपवादोपयुक्त अर्थ/किंवा अन्यसाधारण कारणांद्वारे)	(५.९४)	(१९९.३३)	(१७.३८)	(१७३.४६)
करतावधीसाठी करोक्त निव्वळ नफा (अपवादोपयुक्त अर्थ/किंवा अन्यसाधारण कारणांद्वारे)	(५.९४)	(१९९.३३)	(१७.३८)	(१७३.४६)
करतावधीसाठी एकूण सर्वसाधारण उत्पन्न (करतावधीसाठी (करोक्त) नफा आणि इतर सर्वसाधारण उत्पन्न (कारोक्त) धरून)	(५.९४)	(१९९.३३)	(१७.३८)	(१७३.४६)
समजा फायदा (टॉर्न-अप रु. १०/- प्रति घटक)	८१७.२०	८१७.२०	८१७.२०	८१७.२०
एवढी (मर्यादित वर्षाच्या लेखापरिहित सन्मोहून दस्तऐव्यीकृत पुनर्मुल्यांकित राशींच वगळून)				
प्रति भाग उत्पन्न (टॉर्न-अप रु. १०/- चे) (अवहित करनंतर काढून घेऊन)				
मूलभूत :	(०.०७)	(२.४२)	(०.२१)	(२.१०)
सौमिहिक :	(०.०७)	(२.४२)	(०.२१)	(२.१०)

टीपण : १. सेबी (निर्दिष्टित अर्थ अन्वय विस्तारीकृत निष्कर्षांचे अर्थ) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजसकडे दाखल केलेल्या संपलेल्या तिमाही आणि वर्षाकालीन वित्तीय निष्कर्षांच्या विवरणाकरिता विवरणाकरिता वित्त एक उतरण आहे. तिमाही संपलेल्या वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com आणि कंपनीची वेबसाईट www.neogemindia.com वर उपलब्ध आहे.
२. वित्तीय निष्कर्ष मुद्रांक, ३० मे, २०१९ रोजी प्रसिद्ध झालेले संपलेल्या तिमाही व वर्षाकालीन वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहे.
३. मर्यादित करतावधीसाठी व करतावधीची वगळून करतावधीची वगळून वित्तीय करतावधीची अन्वय अर्थ पुनर्मुल्यांकित/पुनर्गणित करताना आली आहे.

निओजिम इंडिया लिमिटेडसाठी
सही/-
गौरव दोहल
अध्यक्ष आणि व्यवस्थापकीय संचालक
सी.आय.एन. नं. ००१६६७०३

ठिकाण : मुंबई
दिनांक : ३० मे, २०१९