



Date: May 30, 2017
Ref: Stock Exchange 2017-18 / 05

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, 2017
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. Tuesday, 30th May 2017 as scheduled at 3.00 p.m. and concluded at 7.00 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 Annual Audited Financial Statement for the financial year ended March 31, 2017 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, 2017 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


Gaurav M. Doshi
Chairman & Managing Director
DIN: 00166703
Address: G-16, Malabar Apartment,
Nepeansea Road, Mumbai- 400 036





Date: June 01, 2017

Ref: Stock Exchange 2017-18 / 08

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

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, 2017 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, 2017, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on Tuesday, May 30, 2017 in 'The Free Press Journal' (English newspaper) edition dated June 01, 2017 & in 'Navshakti' (Marathi newspaper) edition dated June 01, 2017.

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 Doshi

Chairman & Managing Director

DIN: 0066703

Address: G-16, Malabar Apartment,
Nepeansea Road, Mumbai- 400036



Encl: As above



NEO GEM INDIA LIMITED

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

Extract of Audited Financial Results for the Quarter and Year Ended 31st March, 2017
(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		03/31/2017	03/31/2016	03/31/2017	03/31/2016
		Audited	Unaudited	Audited	Audited
1	Total Income From Operations	274.85	1,022.33	1,514.88	2,398.12
2	Net Profit / (Loss) for the period (before Exceptional Items)	(85.63)	(457.15)	(44.82)	(484.77)
3	Net Profit / (Loss) for the period before tax	(85.63)	(457.15)	(44.82)	(484.77)
4	Net Profit / (Loss) for the period after tax	(85.63)	(457.15)	(44.82)	(484.77)
5	Total Comprehensive Income for the period				
6	Paid-up Equity Share Capital	817.20	817.20	817.20	817.20
7	Reserves excluding Revaluation Reserve per Balance Sheet data	-	-	110.05	154.87
8	Earning Per Share (before extraordinary items) (of Rs.10/-each)				
	Basic	(1.05)	(5.59)	(0.55)	(5.93)
	Diluted	(1.05)	(5.59)	(0.55)	(5.93)
9	Earning Per Share (after extraordinary items) (of Rs. 10/- each)				
	Basic	(1.05)	(5.59)	(0.55)	(5.93)
	Diluted	(1.05)	(5.59)	(0.55)	(5.93)

Notes:

- The above results were reviewed by the Audit Committee and then approved by the Board at their respective meeting held on 30th May, 2017.
- The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial is available on the Stock Exchange website www.bseindia.com and company's website www.neogemindia.com
- Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS was not made applicable to the company during the reporting period.
- Figures of the previous periods & year have been regrouped/reclassified wherever considered necessary.

For Neogem India Limited

Sd/-

Gaurav Doshi (DIN-00166703)
Chairman & Managing Director

Date : 30th May, 2017
Place : Mumbai

Rameshwar Media

व्यवहारीक
मुंबई, गुरुवार, १ जून २०१७



निओजेम इंडिया लिमिटेड

बी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स III, सिव्ज (सेझ), अंधेरी (पू.), मुंबई-४०० ०९६.
३१ मार्च, २०१७ रोजी संपलेल्या तिमाही आणि वर्षाकरिता लेखापरिचित वित्तीय निष्कर्षांचा उतारा

(रु. लाखात)

अ. क्र.	वर्णनात्मक	संपलेली तिमाही		संपलेले वर्ष	
		०३/३१/२०१७	०३/३१/२०१६	०३/३१/२०१७	०३/३१/२०१६
		लेखापरिचित	अलेखापरिचित	लेखापरिचित	लेखापरिचित
१	प्रयत्नातून एकूण उत्पन्न	२७४.८५	१,०२२.३३	१,५१४.८८	२,३९८.१२
२	कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादोत्पन्न बाबीपरचात)	(८५.६३)	(४५७.१५)	(४४.८२)	(४८४.७७)
३	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)	(८५.६३)	(४५७.१५)	(४४.८२)	(४८४.७७)
४	करपरचात कालावधीकरिता निव्वळ नफा/(तोटा)	(८५.६३)	(४५७.१५)	(४४.८२)	(४८४.७७)
५	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न				
६	पूर्ण देय समभाग भांडवल	८१७.२०	८१७.२०	८१७.२०	८१७.२०
७	ताळेबंद डाटांनुसार पुनर्मुल्यांकित राष्ट्रीय वगळून राष्ट्रीय	-	-	११०.०५	१५४.८७
८	प्रती समभाग प्राप्ती (अनन्यसाधारण बाबीपूर्वी) (प्रत्येकी रु. १०/- च्या)				
	मूलभूत	(१.०५)	(५.५९)	(०.५५)	(५.९३)
	सौम्यिकृत	(१.०५)	(५.५९)	(०.५५)	(५.९३)
९	प्रती समभाग प्राप्ती (अनन्यसाधारण बाबीपरचात) (प्रत्येकी रु. १०/- च्या)				
	मूलभूत	(१.०५)	(५.५९)	(०.५५)	(५.९३)
	सौम्यिकृत	(१.०५)	(५.५९)	(०.५५)	(५.९३)

टिप :

- वित्त निष्कर्ष हे ३० मे, २०१७ रोजी झालेल्या त्यांच्या संबंधित सभेत लेखापरिचित समितीद्वारे पुनर्वितीरित करण्यात आले आणि त्यानंतर बंडवाट्टे मंजूर करण्यात आले.
- सेबी (लिटिंग) अँड अडर डिस्क्लोजर रिग्युलेशन्स (२०१५ च्या रेग्युलेशन्स ३३ अंतर्गत स्टॉक एक्सचेंजकडे दाखल केलेल्या तिमाही वित्तीय निष्कर्षांच्या अडरिडलपार विवरणाचा प्रतिलेख एक उतारा आहे. तिमाही वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट : www.bseindia.com आणि कंपनीची वेबसाईट : www.neogemindia.com वर उपलब्ध आहे.
- एकूण सर्वसमावेशक उत्पन्न आणि इतर सर्वसमावेशक उत्पन्नाती संबंधित माहिती ही अहवाल कालावधी दरम्यान इड एलन कंपनीसाठी लागू झाल्याचे सादर करण्यात आलेली आहे.
- मागील कालावधी आणि वर्षाची आकडेवारी ही आधुनिक समकालानुसार पुनर्वितीरित/पुनर्वितीरित करण्यात आली आहे.

दिनांक : ३० मे, २०१७
ठिकाण : मुंबई

निओजेम इंडिया लिमिटेडकडून
सही/-

गौरव दोशी (डीआयएन - ००१६६७०३)
अध्यक्ष आणि व्यवस्थापकीय संचालक