



Mini Diamonds (India) Ltd.

DE 8081, D Block, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra(E), Mumbai-400 051.
Tel.: (91-22) 2675 6072 / 2675 6073 Fax : (91-22) 2675 6074 Website : www.minidiamonds.net
CIN NO:- L36912MH1987PLC642515

11th August, 2017

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai - 400 001

Dear Sirs,

Scrip Code: 523373

Sub.: Un-audited Financial results for the quarter ended 30th June, 2017

Pursuant to regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find Un-audited Financial results along with Limited Review Report duly adopted in the Board Meeting held on Friday, 11th August, 2017 for the quarter ended 30th June, 2017.

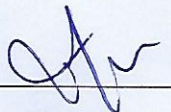
Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Mini Diamonds (India) Ltd

For MINI DIAMONDS INDIA LTD.

 **DIRECTOR**

Upendra Shah

Managing Director

DIN: 00748451

Encl.: a/a

Vasant Parikh

Nirav Parikh

Akshita Sanghvi

Siddhi Sanghavi

V.A.Parikh & Associates LLP

Chartered Accountants

1405-'B' Wing, One BKC, 14th Floor G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Phone +91 (22) - 6695 8854, 6695 5018

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Review Report to The Board of Directors
Mini Diamonds (I) Limited.

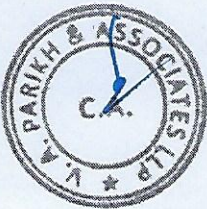
Re : **MINI DIAMONDS (I) LIMITED.**

Sub: Limited Review Report for the Quarter ended 30.06.2017.

We have reviewed the accompanying statement of unaudited financial results of **Mini Diamonds (I) Limited.** for the quarter ended **June 30, 2017.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Mumbai

Date: August 10th, 2017

For V. A. Parikh & Associates LLP

Chartered Accountants

FRN: 112787W/W100073

Nirav

Nirav Parikh

Partner

Membership No.: 121674



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Mini Diamonds (India) Limited

Regd Off: 7-A, Nusser House, Ground Floor, Opp. Panchratna Bldg
Opera House, Mumbai-400004

UnAudited Financial Results for the Quarter and Year ended June 30, 2017

Rs. In Lacs

Particulars	3 months ended 30/06/2017	Corresponding 3 months ended in the previous year 30/06/2016	Year to Date figures for current Period ended 31/03/2017	Year to date figures for the previous year ended 31/03/2016
	Unaudited	Unaudited	Audited	Audited
1 (a) Net Sales/Income from Operation	1725.33	2998.92	12777.25	12947.84
(b) Other Income	-	74.89	8.35	9.07
2 Expenditure				
a) Increase/Decrease in Stock in Trade & WIP	(332.35)			
b) Consumption of Raw Materials	1306.76	2864.49	11389.14	8340.56
c) purchase of traded goods	547		397.08	3706.34
d) Employees Cost	10.31	6.75	40.65	46.59
e) Depreciation	4.9	2.60	18.91	16.83
f) Other expenditure	119.67	186.56	674.94	580.77
g) Total	1,656.29	3060.40	12520.72	12691.09
Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	69.04	13.41	264.88	265.82
3 Other Income				
4 Profit before Interest and Exceptional Items (3+4)	69.04	13.41	264.88	265.82
5 Interest	52.30	6.98	216.34	188.73
6 Profit after Interest but before Exceptional Items (5-6)	16.74	6.43	48.54	77.09
7 Exceptional items				
8 Profit (+) / Loss (-) from ordinary activities before tax (7+8)	16.74	6.43	48.54	77.09
9 Tax Expenses	5.58	0.00	17.41	26.00
10 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	11.16	6.43	31.13	51.09
11 Extra ordinary items (Net off Tax expenses)				
12 Net Profit(+)/ Loss(-) for the period (11-12)	11.16	6.43	31.13	51.09
13 Paid Up Equity Share Capital	345.00	345.00	345.00	345.00
14 Reserves excluding revaluation reserves as per the balance sheet)				
of previous accounting year				



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16	(a) Basic and Diluted EPS (Rs.) before extraordinary items for the year to date and for the previous year (not to be annualized)				
	(not annualised) - Basic - Diluted	0.032349443	0.01863768	0.090231884	0.148086957
	(b) Basic and Diluted EPS (Rs.) after extraordinary items or the period, for the year to date and for the previous year (not to be annualized)				
	- Basic - Diluted				
17	Public Shareholding				
	* Number of shares	2,387,900.00	2387900.00	2,387,900.00	2,387,900.00
	* Percentage of Shareholding	69.21	69.21	69.21	69.21
18	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)				
	b) Non - encumbered				
	Number of shares	1062100	1062100	1062100	1062100
	- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	100	100	100	100
	- Percentage of Shares (as a % of the total share capital of the company)	30.76	30.76	30.76	30.76

NOTES:

- The above results have been reviewed by The Audit Committee and were taken on record by the Board of Directors at its meeting held on Aug 11, 2017.
- Previous period's figures have been regrouped/rearranged wherever necessary.
- There were no Investor complaints pending at opening and closing of the quarter. - Complaints received during the quarter - Nil

By order of the Board



Upendra Shah
Chairman & Managing Director

Place: Mumbai

Date: 11.08.2017