



Mini Diamonds (India) Ltd.

7-A, Nusser House, Ground Floor, Opp. Panchratna Bldg., Opera House, Mumbai - 400 004.
Phone : 2367 1210, 2367 0940 • Telefax : 2364 9910 • E-mail : minidiamonds@yahoo.com
CIN NO : L36912MH1987PLC042515

To,

November 10, 2015

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

Dear Sir

Sub.: Un-Audited Financial results for the Quarter ended September 30, 2015

Pursuant to Clause 41 of the Listing Agreement, enclosed herewith please find the Un- Audited Financial results of the Board Meeting held on November 06, 2015 for the Quarter ended September 30, 2015.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For MINI DIAMONDS (INDIA) LIMITED

For MINI DIAMONDS (INDIA) LTD.

Upendra Shah  **DIRECTOR**

Chairman & Managing Director

Encl.: a/a



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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	0.014550725	0.010550725	0.065478261	0.098115942
	(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	23,87,900.00	23,87,900.00	23,87,900.00	23,87,900.00
	* Percentage of Shareholding	69.21	69.21	69.21	69.21
	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
18					

NOTES:

- 1 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 November 06, 2015.
- 2 Previous period's figures have been regrouped/rearranged wherever necessary.
- 3 There were no investor complaints pending at opening and closing of the quarter. -
Complaints received during the quarter - Nil

For MINI DIAMONDS (INDIA) LTD.

By order of the Board


Upendra Shah
Chairman & Managing Director

Place: Mumbai
Date: 06-11-2015



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November 10, 2015

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

Dear Sir / Madam,

Sub.: Newspaper Publication of Un-audited Financial Results for the Quarter ended September 30, 2015

With reference to the captioned subject, enclosed herewith please find the newspaper publication of the Un-audited Financial Results for the Quarter ended September 30, 2015 in Free Press Journal and Navshakti.

Kindly take the same on your record.

Yours sincerely,

For MINI DIAMONDS (INDIA) LIMITED
FOR MINI DIAMONDS (INDIA) LTD,

DIRECTOR

Upendra Shah
Chairman and Managing Director
Encl.: a/a.

