



Mini Diamonds (India) Ltd.

DE 8082, 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:- L36912MH1987PLC042515

13th August, 2018

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

Dear Sirs,

Sub.: Outcome of the Meeting of Board of Directors and Approval of Un - audited Financial Results for the year ended 31st March, 2018.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors at its Meeting, held on Monday, 13th August, 2018 approved the following:

1. Approval of Un - audited Financial Results for the quarter ended 31st March, 2018 pursuant to Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015;
2. 31st Annual General Meeting is scheduled to be held on 28th September, 2018 at 10.30 A.M.

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,

FOR MINI DIAMONDS (INDIA) LIMITED

Upendra Shah

Chairman and Managing Director

DIN: 00748451

Place: Mumbai





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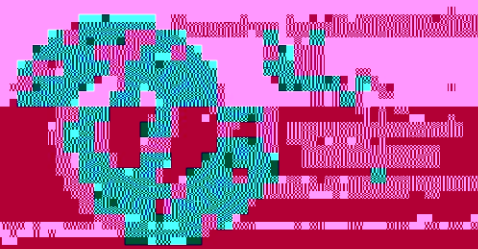
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

Particulars					Q1 2018	Q1 2017	Q2 2017	Q3 2017	Q4 2017
Revenue					1,00,00,000	1,00,00,000	1,00,00,000	1,00,00,000	1,00,00,000
Cost of Sales					80,00,000	80,00,000	80,00,000	80,00,000	80,00,000
Gross Profit					20,00,000	20,00,000	20,00,000	20,00,000	20,00,000
Operating Expenses					10,00,000	10,00,000	10,00,000	10,00,000	10,00,000
Operating Profit					10,00,000	10,00,000	10,00,000	10,00,000	10,00,000
Finance Income					5,00,000	5,00,000	5,00,000	5,00,000	5,00,000
Finance Expenses					2,00,000	2,00,000	2,00,000	2,00,000	2,00,000
Profit Before Tax					13,00,000	13,00,000	13,00,000	13,00,000	13,00,000
Tax Expense					3,25,000	3,25,000	3,25,000	3,25,000	3,25,000
Profit After Tax					9,75,000	9,75,000	9,75,000	9,75,000	9,75,000
Dividend Paid					0	0	0	0	0
Retained Profit					9,75,000	9,75,000	9,75,000	9,75,000	9,75,000

1. The above financial results are unaudited and are subject to audit by the statutory auditors.

2. The above financial results are unaudited and are subject to audit by the statutory auditors.

3. The above financial results are unaudited and are subject to audit by the statutory auditors.





MAHENDRA DOSHI & ASSOCIATES

CHARTERED ACCOUNTANTS

303, Zest Business Spaces, 16, M.G. Road, Next To Doshi Nursing Home, Near East West Flyover,
Ghatkopar (E), Mumbai - 400 077. ☎ : 022-25012113 / 022-25012114
✉ : accounts@camahendradoshi.com 🌐 : www.camahendradoshi.com

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

Re : MINI DIAMONDS (I) LIMITED.

Sub: Limited Review Report for the Quarter ended 30.06.2018.

We have reviewed the accompanying statement of unaudited financial results of Mini Diamonds (I) Limited. for the quarter ended June 30, 2018. 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 an analytical procedure 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.

For Mahendra Doshi & Associates
Chartered Accountants
FRN: 105765 W



Mahendra Doshi

(Mahendra K. Doshi)
Proprietor

Membership No.: 041316

Place: Mumbai
Date: 13/08/2018