

August 14, 2018

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

**Sub: Outcome of Board Meeting**

**Ref : Regulation 30 and Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015**

Dear Sir,

At the Meeting of the Board of Directors held on August 14, 2018 following decision were taken:

1. The Board of Directors of the Company has approved and adopted the Un-audited Financial Results for the quarter ended June 30, 2018 at their meeting held on 14th August 2018. The said Un-audited Financial Results are prepared in accordance with the Indian Accounting ("Ind AS") prescribed under Companies (Indian Accounting Standards) Rules, 2015. A Copy of the Un-audited Financial Results for the quarter ended June 30, 2018 as adopted by the Board of Directors along with the Limited Review Report has been enclosed.
2. The 28<sup>th</sup> Annual General Meeting of the Company will be held on 28<sup>th</sup> September, 2018.
3. The Register of Member of the Company will be closed from Tuesday, September 25, 2018 to Friday, September 28, 2018 (both days inclusive). The Book Closure format is also enclosed.
4. Further, Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and Clause 35B of the Listing Agreement, the Company has fixed September 21, 2018, as

**SUNRAJ DIAMOND EXPORTS LTD.**

Regd. Office : 1412 - 1414 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004

Tel : 022 23610069 / 23638559

E-mail : info@sunrajdiamonds.com

Website : www.sunrajdiamonds.com

**CIN NO. : L36912MH1990PLC057803**

the cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The e-voting period commences on September 25, 2018 (9:00 am) and ends on September 27, 2018 (5:00 pm).

5. No Dividend is recommended for the year ended 31<sup>st</sup> March, 2018.

Thanking you,

Yours truly,

**For Sunraj Diamond Exports Ltd.**



**Sunny Gandhi**  
Director

**Enclosed:**

1. Un-audited Financial Results and Limited Review Report
2. Information relating to Book Closure

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## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rupees in Lakhs)

Sr. no	Particulars	Quarter Ended			Year to Date figures for the Period ended	
		Jun 30, 2018	Mar 31, 2018	Jun 30, 2017	Jun 30, 2018	Jun, 2017
1	Income					
	(a) Revenue from Operations	1.18	36.07	7.26	1.18	7.26
	(b) Other Income	88.20	44.35	(6.79)	88.20	(6.79)
	Total Income	89.38	80.42	0.47	89.38	0.47
2	Expenses					
	(a) Cost of Materials Consumed	-	(0.25)	-	-	-
	(b) Purchase of stock-in-trade	20.51	17.79	39.13	20.51	39.13
	(c) Change in Inventories of finished goods, work in progress and stock-in-trade	(18.61)	14.49	(33.83)	(18.61)	(33.83)
	(d) Employee benefits expense	5.98	8.13	9.11	5.98	9.11
	(e) Finance costs	28.99	28.83	27.56	28.99	27.56
	(f) Depreciation and amortisation Expenses	0.85	2.40	2.37	0.85	2.37
	(g) Other expenses	7.91	9.27	8.95	7.91	8.95
	Total expenses	45.62	80.66	53.29	45.62	53.29
3	Profit/(Loss) before exceptional Items and tax (1-2)	43.76	(0.24)	(52.82)	43.76	(52.82)
4	Add/(Less) : Exceptional Items (net)	-	-	-	-	-
5	Profit / (Loss) before tax (3 + 4)	43.76	(0.24)	(52.82)	43.76	(52.82)
6	Tax expenses					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred Tax	(0.25)	-	(0.27)	(0.25)	(0.27)
	Total Tax Expense (a+b)	(0.25)	-	(0.27)	(0.25)	(0.27)
7	Net Profit (+) / Loss(-) for the period	44.01	(0.24)	(52.55)	44.01	(52.55)
8	Other Comprehensive Income	-	-	-	-	-
9	Total comprehensive income for the period (5+6)(Comprising Profit/(Loss) and other Comprehensive income for the period)	44.01	(0.24)	(52.55)	44.01	(52.55)
10	Paid Up Equity Share capital (Face Value Rs. 10/- Per Share)	53	53	53	53	53
11	i) Earnings Per Share (of Rs. 10/- each) (Not annualised) :					
	(a) Basic	0.83	(0.00)	(0.99)	0.83	(0.99)
	(b) Diluted	0.83	(0.00)	(0.99)	0.83	(0.99)

## NOTES :

- The above unaudited financial results as reviewed by the Audit Committee have been approved by the Board of Directors at their meeting held on August 14, 2018.
- The company is engaged in only one business segment i.e. Trading in Gems and Precious Metals. Hence, Segment Reporting as defined in Ind-AS 108 is not applicable.
- Comparative figures have been rearranged/regrouped wherever necessary.

For Shah Khakhi & Associates  
Chartered Accountants (Firm No. 0126506W)

CA Snehal R. Shah  
Partner (Membership No. 113347)  
Mumbai  
14.08.2018



For and Behalf of the Board of Directors,

Sujany S. Gandhi  
(Director)

**REVIEW REPORT TO THE BOARD OF DIRECTORS OF SUNRAJ DIAMOND EXPORTS LIMITED.**

We have reviewed the accompanying statement of unaudited Financial Results of Sunraj Diamond Exports Limited, for the period 1<sup>st</sup> April 2018 to 30<sup>th</sup> June 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.

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) 2410, review of Interim Financial Information performed by the Independent Auditors of the entity 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 from material misstatements. The review is limited primarily to inquiry of company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review as above, nothing has come to our attention that causes us to believe that the statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed or that it contains any material misstatements.

For Shah Khakhi & Associates  
Chartered Accountants  
Firm No. 0126506W



Snehal R. Shah  
(Partner)  
Membership no. 113347  
Place : Mumbai  
Date: 14<sup>th</sup> August, 2018



**August 14, 2018**

**The Stock Exchange, Mumbai**  
 Corporate Relationship Department,  
 1<sup>st</sup> Floor, New Trading Ring,  
 Rotunda Building, P.J. Towers  
 Dalal Street, Fort,  
 Mumbai – 400 001.

**Kind Attention: Market Operations Department**  
**Sub: Book Closure**

**Name of the Company: SUNRAJ DIAMOND EXPORTS LTD.**

<b><u>SECURITY CODE</u></b>	<b><u>TYPE OF SECURITY</u></b>	<b><u>BOOK CLOSURE</u></b>	<b><u>RECORD DATE</u></b>	<b><u>PURPOSE</u></b>
523425 (BSE) / SUNRAJ DIAMOND EXPORTS LTD	EQUITY	From Tuesday, September 25, 2018 to Friday, September 28, 2018 (both days inclusive)	N.A.	Annual General Meeting

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and Clause 35B of the Listing Agreement, the Company has fixed September 21, 2018, as the cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The e-voting period commences on September 25, 2017 (9:00 am) and ends on September 28, 2017 (5:00 pm).

**For Sunraj Diamond Exports Ltd.**

  
**Sunny Gandhi**  
 Director

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# SUNRAJ

- CC:** 1. The Central Depository Services Ltd.  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.
2. The National Securities Depository Ltd.  
4<sup>th</sup> floor, "A" wing, Trade World,  
Kamala Mills Compound, Senapati Bapat Marg  
Lower Parel, Mumbai - 400 013.
3. Adroit Corporate Services Pvt. Ltd.  
17-20, Jafferbhoy Ind. Estate,  
1st Floor, Makwana Road,  
Marol Naka, Andheri (E),  
Mumbai 400059.

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