

August 13, 2019



To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001.

Sub: Outcome of Board Meeting

Ref: Regulation 30(6) and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

At the meeting of the board of Directors held on August 13, 2019 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, 2019 at their meeting held on 13th August 2019. 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, 2019 as adopted by the Board of Directors along with the Limited Review Report has been enclosed.
2. The 29th Annual General Meeting of the Company will be held on 30th September, 2019
3. The Register of the Member of the Company will be closed from Thursday, September 26, 2019 to Monday 30, 2019 (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 as September 23, 2019 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 26, 2019 (9.00 am) and ends on September, 28 2019 (5.00 pm).
5. No Dividend is recommended for the year ended 31st March, 2019.

Yours truly,
For Sunraj Diamond Exports Ltd.


Anshul Garg
Compliance Officer



Enclosed:

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

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. : L36912MH190001

25, 3rd Floor, Shree Krishna Centre, Near Mithakhali Six Roads,
Navrangpura, Ahmedabad-380 009. Gujarat. Landmark : Crossword
Phone : +91-79-40021821, +91-79-66009333
E-mail : shahkhakhi@hotmail.com, snehalrshah@yahoo.com

Shah Khakhi
& Associates
Chartered Accountants

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 1st April 2019 to 30th June 2019 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 Khaki & Associates
Chartered Accountants
Firm No. 0126506W



Snehal R. Shah
(Partner)

Membership no. 113347

Place : Mumbai

Date: 13th August, 2019

UDIN -19113347AAAAAZK702



STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rupees in Lakhs)

| Sr. no | Particulars | Quarter Ended | | | Year to Date figures for the Quarter ended | |
|--------|-------------------------------------------------------------------------------------------------------------------------|---------------|-------------|-----------|--------------------------------------------|-----------|
| | | June, 2019 | March, 2019 | Jun, 2018 | Jun, 2019 | Jun, 2018 |
| 1 | Income | | | | | |
| | (a) Revenue from Operations | 25.30 | 101.54 | 1.18 | 25.30 | 1.18 |
| | (b) Other Income | (214.61) | (10.46) | 88.20 | (214.61) | 88.20 |
| | Total Income | (189.31) | 91.08 | 89.38 | (189.31) | 89.38 |
| 2 | Expenses | | | | | |
| | (a) Cost of Materials Consumed | | | | | |
| | (b) Purchase of stock-in-trade | 20.03 | 84.02 | 20.51 | 20.03 | 20.51 |
| | (c) Change in Inventories of finished goods, work in progress and stock-in-trade | 3.83 | 11.96 | (18.61) | 3.83 | (18.61) |
| | (d) Employee benefits expense | 11.67 | 8.16 | 5.98 | 11.67 | 5.98 |
| | (e) Finance costs | 14.54 | 22.51 | 28.99 | 14.54 | 28.99 |
| | (e) Depreciation and amortisation Expenses | 0.82 | 0.85 | 0.85 | 0.82 | 0.85 |
| | (f) Other expenses | 14.85 | 9.40 | 7.91 | 14.85 | 7.91 |
| | Total expenses | 65.75 | 136.90 | 45.62 | 65.75 | 45.62 |
| 3 | Profit/(Loss) before exceptional items and tax (1-2) | (255.06) | (45.82) | 43.76 | (255.06) | 43.76 |
| 4 | Add/(Less) : Exceptional Items (net) | | | | | |
| 5 | Profit / (Loss) before tax [3 + 4] | (255.06) | (45.82) | 43.76 | (255.06) | 43.76 |
| 6 | Tax expenses | | | | | |
| | (a) Current Tax | | 4.24 | | | |
| | (b) Deferred Tax | (3.72) | (0.61) | (0.25) | (3.72) | (0.25) |
| | Total Tax Expense (a+b) | (3.72) | 3.63 | (0.25) | (3.72) | (0.25) |
| 7 | Net Profit (+) / Loss(-) for the period | (251.34) | (49.45) | 44.01 | (251.34) | 44.01 |
| 8 | Other Comprehensive Income | | | | | |
| 9 | Total comprehensive income for the period (5+6)(Comprising Profit/(Loss) and other Comprehensive income for the period) | (251.34) | (49.45) | 44.01 | (251.34) | 44.01 |
| 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 | (4.72) | (0.93) | 0.83 | (4.72) | 0.83 |
| | (b) Diluted | (4.72) | (0.93) | 0.83 | (4.72) | 0.83 |

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 11, 2019.
- 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)

13.08.2019

UDIN - 19113347AAAAAZh102



For and Behalf of the Board of Directors,

Sunny S. Gandhi
 Director (DIN : 00695322)

13.08.2019

August 13, 2019

The Stock Exchange, Mumbai
Corporate Relationship Department,
1st 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.

| <u>SECURITY CODE</u> | <u>TYPE OF SECURITY</u> | <u>BOOK CLOSURE</u> | <u>RECORD DATE</u> | <u>PURPOSE</u> |
|-----------------------------------------------------|-------------------------|---------------------------------------------------------------------------------|--------------------|---------------------------|
| 523425 (BSE) / SUNRAJ DIAMOND EXPORTS LTD. | EQUITY | From Thursday, September 26, 2019 to Monday, 30, 2019 (both 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 23, 2019 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 26, 2019 (9.00 am) and ends on September, 28 2019 (5.00 pm).

Yours truly,

For Sunraj Diamond Exports Ltd.

Anshul Garg
Compliance Officer



CC: 1. The Central Depository Services Ltd.

PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

2. The National Securities Depository Limited
4th 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 - 400 059

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