



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: May 30, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 523373

Sub: Submission of copy of Newspaper Advertisement published on May 30, 2024 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company in its meeting held on Tuesday, May 28, 2024 has approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2024. In this regard and pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein enclose the copy of the Newspaper Advertisement dated May 30, 2024 published in the following newspapers:

1. *The Free Press Journal (English Newspaper)*
2. *Navshakti (Marathi Newspaper)*

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
DIN: 00748451

Place: Mumbai

Encl. A/a

WORLD 25

MUMBAI | THURSDAY | MAY 30, 2024 www.freepressjournal.in

MINI DIAMONDS INDIA LIMITED

CIN L36912MH1987PLC042515

DW-9020 BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA-EAST, MUMBAI - 400051.
E-mail: accounts@minidiamonds.net | Website: www.minidiamonds.net | Tel.: 022 49641850

Extract of Audited Financial Results for the Quarter and Year Ended 31st March 2024

Sr. No.	Particular	Quarter Ended			Year Ended	
		31/03/24	31/12/23	31/03/23	31/03/24	31/03/23
1	Total Income from operations	8472.85	7,236.86	5503.60	24568.75	16,951.59
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and /or Extra ordinary	132.36	122.70	-12.46	212.77	54.47
3	Net Profit / (Loss) for the period (before Tax, after Exceptional and /or Extra ordinary items	132.36	122.70	-12.46	212.77	54.47
4	Net Profit / (Loss) for the period (after Tax, after Exceptional and /or Extra ordinary items	70.28	122.70	-10.54	150.69	56.39
5	Total Comprehensive Income for the period [Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	70.28	122.70	-10.54	150.69	56.39
6	Equity Share Capital (Face value of Rs.10 each)	356.91	345.00	345.00	356.91	356.91
7	Other Equity				445.90	286.06
8	Earning per Shares (of Rs 10/-each (for continuing and discontinued operations)- (basic & Diluted)	1.97	3.56	-0.31	4.22	1.63

Note:

- The results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 28.05.2024
- The Statement of Financial Results for the quarter and year ended 31st March, 2024 have been prepared in accordance with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, read with relevant rules issued thereunder and in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").
- The company's main business segment is manufacturing of Gems & Jewellery. Hence, there is no separate reportable segments as per Ind AS 108 "Operating Segment".
- Figures of previous period/year have been regrouped/reclassified to confirm to the classification of current period, wherever consider necessary.
- The full format of the Quarterly and Yearly Financial Results are available on the Stock Exchange website www.bseindia.com and Company's website www.minidiamonds.net

For MINI DIAMONDS INDIA LIMITED

Sd/-
Upendra Shah
Managing Director
DIN 00748451

Place: Mumbai
Date: 28th May, 2024

मुंबई, गुरुवार, ३० मे २०२४ | नवशक्ति २

MINI DIAMONDS INDIA LIMITED

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For MINI DIAMONDS INDIA LIMITED

Place: Mumbai
Date: 28th May, 2024

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Upendra Shah
Managing Director
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