



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF. : G-30, GEMS & JEWELLERY COMPLEX - III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. INDIA.
Tel. : (91-22) 2829 0155 / 2829 0156 / 6693 8470 FAX : 2829 0373 Email : admin@golkunda.com Web : www.golkunda.com
CIN No. : L36912MH1990PLC058729

To,

Date:13.02.2019

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref.: Scrip Code: 523676

Subject: Outcome of Board Meeting held on 13th February, 2019.

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 approved by the Board of Directors of the Company at their meeting held today i.e. 13th February, 2019 accompanied by the Limited Review Report by our auditors M/s Motilal & Associates, Chartered Accountants.

The meeting was started at 3.00 p.m. and concluded at 4.10 p.m.

Kindly take note of the same in your record.

Thanking You,

Yours Faithfully,

For Golkunda Diamonds & Jewellery Ltd.



Kopal Jain

Company Secretary



**GOLKUNDA DIAMONDS & JEWELLERY LTD**

CIN No.: L36912MH1990PLC058729

Regd. Office: G-30, Gems & Jewellery

Complex III, Seepz, Andheri (E), Mumbai 400 096

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

Sr. No.	Particulars	Quarter ended			Nine Month Ended		(Rs. in lacs)
		31.12.2018 UNAUDITED	30.09.2018 UNAUDITED	31.12.2017 UNAUDITED	31.12.2018 UNAUDITED	31.12.2017 UNAUDITED	Accounting year ended 31.03.2018 AUDITED
1	Net Sales/ Income from Operations	2,953.59	2,170.86	1,538.14	7,588.33	5,743.00	8,580.79
2	Other Income	0.08	-	0.05	0.08	0.05	2.26
3	Total Income	2,953.67	2,170.86	1,538.19	7,588.41	5,743.05	8,583.05
4	Total Expenditure						
	a) Increase/Decrease in stock in trade	-	-	-	-	-	-
	b) Consumption of Raw Material /Purchase Cost	2,553.23	1,855.29	1,292.73	6,586.77	4,997.53	7,447.77
	c) Employees Cost	116.34	132.77	101.61	348.23	288.94	365.64
	d) Finance Cost	62.79	47.25	51.23	167.96	174.00	252.15
	e) Depreciation	9.01	8.48	8.06	25.79	24.22	32.24
	f) Other Expenditure	100.07	72.17	73.25	269.86	204.45	356.14
	Total	2,841.44	2,115.96	1,526.87	7,398.61	5,689.13	8,453.94
5	Profit before Exceptional Items & Tax (3-4)	112.23	54.90	11.32	189.80	53.92	129.11
6	Exceptional Items						
	Employee Separation Cost (VRS)	72.49	-	-	72.49	-	-
7	Profit before Tax & after exceptional Item (5-6)	39.74	54.90	11.32	117.31	53.92	129.11
8	Tax Expenses						
	a) Current Tax	11.00	16.00	2.85	33.00	17.00	48.28
	b) Deferred Tax	-	-	-	-	-	(5.17)
9	Profit for the year (7-8)	28.74	38.90	8.47	84.31	36.92	86.00
10	Other Comprehensive Income						
	MTM Gain/(Loss) on derivative instrument (net)	60.74	(16.97)	18.97	33.40	11.35	0.74
11	Total Comprehensive Income for the period (Net of Tax) (9-10)	89.48	21.93	27.44	117.71	48.27	86.74
12	Paid up Equity Share Capital	696.41	696.41	696.41	696.41	696.41	696.41
	(Face Value of Rs. 10/-)						
13	Earnings Per Shares (EPS)						
	a) Basic and diluted EPS	0.41	0.56	0.12	1.21	0.53	1.23
	(Rupees Not Annualized)						

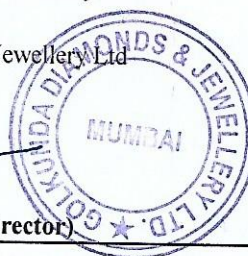
Notes:

- 1 The above results have been reviewed by the the Audit Committee and approved by the Board of Directors at their Meeting held on 13/02/2019.
- 2 The result have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act,2013 read with relevant rules issued thereunder.
- 3 The above financial result have been subjected to "Limited Review" by the Statutory Auditor of the Company.
- 4 The Provision for Deferred Tax will be made at the end of the financial year.
- 5 Figures of previous periods have been regrouped wherever necessary.
- 6 Company operates in single business segment i.e. manufacturing and sale of Gems & Jewellery.

For Golkunda Diamonds & Jewellery Ltd

Kanti Kumar Dadha

(Chairman & Managing Director)



Place : Mumbai

Dated : 13/02/2019



LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS

M/s. GOLKUNDA DIAMONDS & JEWELLERY LIMITED

We have reviewed the accompanying Statement of Unaudited Financial results of **GOLKUNDA DIAMONDS & JEWELLERY LIMITED** (the 'Company') for the quarter and nine months ended **31st December, 2018**.

This statement, which is the responsibility of the Company's management and approved by the Board of Directors on 13th February, 2019 has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Auditor 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 statements are free of material misstatement. A review is limited primarily to inquiries of Company 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 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 Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and principles generally accepted in India, 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 misstatement.

For MOTIALAL & ASSOCIATES

Chartered Accountants

FRN No. 106584W


(C.A. MUKESH P. MODY)

Partner

Membership No. FCA 042975

Mumbai, 13th February, 2019

