CIN No.: U52390GJ2013PLC075720

Date: 14/11/2018

To.

The Corporate Relations Department **BSE LIMITED** PI Towers. 25th floor, Dalal Street,

MUMBAI -400 001

Sub: Outcome of Board Meeting BSE Code: 540953

Ref: Submission of Unaudited Financial Results for the Half year ended on 30th September, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir.

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday, 14th November, 2018, In that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Half year ended on 30th September, 2018.

We hereby enclose the following:

- Un-audited Financial Results (Standalone) for the half year ended on 30th September, 2018.
- Limited Review Report on Un-audited Financial Results for the Half year ended II. on 30th September, 2018.

The Board Meeting Commenced at 6.45 PM and Concluded at 7.00 PM.

Please take the information on record.

Thanking you,

Yours faithfully,

FOR, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI

Managing Director (DIN: 06605257)

KENVI JEWELS LIMITED

14, NAVDURGA COMPLEX , AMBICANAGAR , ODHAV , AHMEDABAD-GUJARAT-382415 **UNAUDITED FINANCIAL STATEMENT FOR THE HALF YEAR ENDED ON 30.09.2018**

		(In Lacs)
	Half Year Ended on	Year Ended on
Particulars	30/09/2018	31/03/2018
	Unaudited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	470.25	470.25
(b) Reserves and Surplus	749.66	743.94
(2) Share Application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-Term Borrowings	48.67	32.93
(b) Deferred Tax Liabilities (Net)		-
(c) Other Long Term Liabilities		-
(d) Long Term Provisions		-
(4) Current Liabilities		
(a) Short-Term Borrowings	26.23	34.81
(b) Trade Payables	43.41	45.71
(c) Other Current Liabilities	57.54	55.54
(d) Short-Term Provisions	8.49	6.04
Total Equity & Liabilities	1,404.25	1,389.22
II.ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets (Net)		
(i) Property, Plant and Equipment	17.55	17.55
(ii) Intangible Assets		
(iii) Capital Work in Progress		
(b) Non-current investments		
(c) Deferred tax assets (net)	0.28	0.28
(d) Long term loans and advances		
(e) Other non-current assets (Security Deposit)		
(2) Current Assets		
(a) Current investments		
(b) Inventories	627.52	382.97
(c) Trade receivables	555.93	781.65
(d) Cash and cash equivalents	48.25	57.05
(e) Short-term loans and advances	112.46	113.46
(f) Other current assets	42.26	36.26
Total Assets	1,404.25	1,389.22
Date: 14.11.2018 Place: Ahmedabad	CHIRAG CHAMPAKLAL VALANI Managing Director (DIN: 06605257)	ENECO EN DE SE

KENVI JEWELS LIMITED

14, NAVDURGA COMPLEX , AMBICANAGAR , ODHAV , AHMEDABAD-GUJARAT-382415 UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30.09.2018

Sr. No			
	Particulars	Half Year Ended On 30.09.2018	Year Ended on 31.03.2018
		Unaudited	Audited
		1143.12	1,763.40
I	Revenue from operations		
II	Other Income		
III	Total Revenue (I +II)	1,143.12	1,763.40
IV	Expenses:	1 467 67	1.010.14
	Cost of materials consumed Purchase of Stock-in-Trade	1,467.67	1,918.14
	Changes in inventories of finished goods, work-in-progress and Stock-	_	
1	in-Trade	(384.31)	(195.63)
	Employee Benefit Expense	10.19	13.52
	Financial Costs	4.15	5.38
	Depreciation and Amortization Expense	1.85	2.66
	Other Expenses	35.40	7.96
	Total Expense	1,134.95	1,752.03
V	Profit before exceptional and extraordinary items and tax	8.17	11.37
VI	Exceptional Items	-	-
	Due fix hada an antina maix anni shanna and hara (M. M.)	0.17	44.37
VII	Profit before extraordinary items and tax (V - VI)	8.17	11.37
VIII	Extraordinary Items	_	_
VIII	Extraordinary items	_	_
IX	Profit before tax (VII - VIII)	8.17	11.37
	Transporar tax (viii viii)	0.17	
х	Tax expense:		
	(1) Current tax	2.45	2.93
	(2) Deferred tax	-	(0.09)
ΧI	Profit(Loss) from the period from continuing operations	5.72	8.53
	Less: Dividend		
-	Less: Tax on Dividend		
YII	Ralance carried Forward to Ralance Sheet	5 72	8 53
XII	Balance carried Forward to Balance Sheet	5.72	8.53
XIII	Balance carried Forward to Balance Sheet Paid-up Equity share capital (at par Value of Rs.10 each)	5.72 470.25	8.53 470.25
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	470.25	470.25
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	470.25	470.25
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves	470.25	470.25
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items	470.25	470.25 743.94
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items (1) Basic (2) Diluted	470.25	470.25 743.94 0.18
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items (1) Basic (2) Diluted b)Earning per equity share after Exceptinal items	0.12 0.03	470.25 743.94 0.18 0.18
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items (1) Basic (2) Diluted b)Earning per equity share after Exceptinal items (1) Basic	470.25 - 0.12 0.03	470.25 743.94 0.18 0.18
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items (1) Basic (2) Diluted b)Earning per equity share after Exceptinal items (1) Basic (2) Diluted	0.12 0.03	470.25 743.94 0.18 0.18
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items (1) Basic (2) Diluted b)Earning per equity share after Exceptinal items (1) Basic (2) Diluted Notes:	0.12 0.03 0.03	0.18 0.18 0.18
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items (1) Basic (2) Diluted b)Earning per equity share after Exceptinal items (1) Basic (2) Diluted	0.12 0.03 0.03 0.03 een prepared in acco	470.25 743.94 0.18 0.18 0.18 0.18 ordance with IND reunder and in
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items (1) Basic (2) Diluted b)Earning per equity share after Exceptinal items (1) Basic (2) Diluted Notes: 1) The Above Financial results for the half year ended 30.09.2018 have be AS as Prescribed under Section 133 of the companies act, 2013, read with	0.12 0.03 0.03 0.03 een prepared in according Relevant rules ther	470.25 743.94 0.18 0.18 0.18 0.18 ordance with IND reunder and in July, 2016.
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items (1) Basic (2) Diluted b)Earning per equity share after Exceptinal items (1) Basic (2) Diluted Notes: 1) The Above Financial results for the half year ended 30.09.2018 have be AS as Prescribed under Section 133 of the companies act, 2013, read with terms of Regulation 33 of the SEBI (LOADR) Regulations, 2015 and SEBI (2) The above Financial Results were reviewed by the Audit Committee an Directors at their respective Meeting held on 14.11.2018 3) the auditors of the company have carried out a audit of the financial results not seem to the sebil (LODR) Regulations, 20	0.12 0.03 0.03 0.03 0.03 een prepared in accord Relevant rules ther Circular Dated 05th dd Approved by the sults for the half years	470.25 743.94 0.18 0.18 0.18 0.18 0.18 0.18 0.18 0.18
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items (1) Basic (2) Diluted b)Earning per equity share after Exceptinal items (1) Basic (2) Diluted Notes: 1) The Above Financial results for the half year ended 30.09.2018 have be AS as Prescribed under Section 133 of the companies act, 2013, read with terms of Regulation 33 of the SEBI (LOADR) Regulations, 2015 and SEBI (2) The above Financial Results were reviewed by the Audit Committee ar Directors at their respective Meeting held on 14.11.2018 3) the auditors of the company have carried out a audit of the financial results are companied to the substitution of the company have carried out a audit of the financial results are carried out a sudit of the financial results are carried out a audit of the financial results are carried out a sudit of the financial	0.12 0.03 0.03 0.03 0.03 een prepared in accord Relevant rules ther Circular Dated 05th dd Approved by the sults for the half years	470.25 743.94 0.18 0.18 0.18 0.18 0.18 0.18 0.18 0.18
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items (1) Basic (2) Diluted b)Earning per equity share after Exceptinal items (1) Basic (2) Diluted Notes: 1) The Above Financial results for the half year ended 30.09.2018 have be AS as Prescribed under Section 133 of the companies act, 2013, read with terms of Regulation 33 of the SEBI (LOADR) Regulations, 2015 and SEBI (2) The above Financial Results were reviewed by the Audit Committee an Directors at their respective Meeting held on 14.11.2018 3) the auditors of the company have carried out a audit of the financial results not seem to the sebil (LODR) Regulations, 20	0.12 0.03 0.03 0.03 0.03 een prepared in according to the Circular Dated 05th and Approved by the sults for the half yea 15 and have express	470.25 743.94 0.18 0.18 0.18 0.18 0.18 0.18 0.18 0.18
XIII	Paid-up Equity share capital (at par Value of Rs.10 each) Reserves excluding revaluation reserves a)Earning per equity share before Exceptinal items (1) Basic (2) Diluted b)Earning per equity share after Exceptinal items (1) Basic (2) Diluted Notes: (2) Diluted Notes: 1) The Above Financial results for the half year ended 30.09.2018 have be AS as Prescribed under Section 133 of the companies act, 2013, read with terms of Regulation 33 of the SEBI (LOADR) Regulations, 2015 and SEBI (2) The above Financial Results were reviewed by the Audit Committee ard Directors at their respective Meeting held on 14.11.2018 3) the auditors of the company have carried out a audit of the financial results were reviewed by the Audit Committee ard Directors at their respective Meeting held on 14.11.2018 3) the auditors of the company have carried out a audit of the financial results were reviewed by the Audit Committee ard Directors at their respective Meeting held on 14.11.2018 3) the auditors of the company have carried out a sudit of the financial results were reviewed by the Audit Committee ard Directors at their respective Meeting held on 14.11.2018 3) the auditors of the company have carried out a sudit of the financial results were reviewed by the Audit Committee ard Directors at their respective Meeting held on 14.11.2018 3) the Company's business activity fall within a single primary business sets of the Company's business activity fall within a single primary business sets of the Company's business activity fall within a single primary business sets of the Company's business activity fall within a single primary business sets of the Company's business activity fall within a single primary business sets of the Company's business activity fall within a single primary business sets of the Company's business activity fall within a single primary business sets of the Company's business activity fall within a single primary business sets of the Company's business activity fall within a single primary business sets of t	0.12 0.03 0.03 0.03 0.03 een prepared in according to the factor of the half years of the sults for the half years of th	470.25 743.94 0.18 0.18 0.18 0.18 0.18 0.18 0.18 0.18

Date: 14.11.2018 Place: Ahmedabad

PARTH SHAH AND ASSOCIATES CHARTERED ACCOUNTANTS

To,
The Board of Directors, **KENVI JEWELS LIMITED**Ahmedabad

Sub.: Limited Review Report

Ref.: Unaudited Financial Statement for the Half year ended on 30th September, 2018

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **KENVI JEWELS LIMITED** for the Half year ended on **30**th **September**, **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) 2410, 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 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 the recognition and measurements principals laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India 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, PARTH SHAH AND ASSOCIATES

Parth N Shah

Membership No.173468

Chartered Accountants

Partner

Place: Ahmedabad Date: 14/11/2018