

11th August, 2011

To,

The Manager (Listing)

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

To,

The Manager (Listing)

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Sub.: Outcome of the Board Meeting

Dear Sir,

Pursuant to the provisions of Clause 41 of Listing Agreement with your exchange, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. 11th August, 2011, has considered and approved the Unaudited Financial Results for the quarter ended on 30th June, 2011.

However, we would like to inform you that as Chief Financial Officer of the Company is not keeping good health for last few days, the Board of Directors has decided to re-schedule the Board Meeting which shall be held on 25th August, 2011 to consider and approve Audited Financial Results of the Company for the Financial Year ended on 31st March, 2011 and to recommend dividend, if any, for the Financial Year ended on 31st March, 2011.

This is for your information and record.

Thanking you,

For **BLB Limited**



(Priyanka Sharma)

Asst. Company Secretary

Encl.: As above.

(Corporate Member: NSE, BSE, MCX-SX and USE)
Regd. Office : 4764/23A, Ansari Road, Darya Ganj, New Delhi-110 002.

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE, 2011

(Rs. in Lacs)

Particulars		3 Months ended on 30/06/2011	Corresponding 3 Months ended in the previous year on 30/06/2010	Previous year ended on 31/03/2011
		Unaudited	Unaudited	Unaudited
1. (a)	Net Sales/Income from Operations	3012	17745	65386
(b)	Other Operating Income	-	10	25
	Total Operating Income (a+b)	3012	17755	65411
2.	Expenditure			
a)	(Increase)/Decrease in Stock in trade and work in progress	(148)	1685	4044
b)	Consumption of Raw Materials	-	-	-
c)	Operational Expenses	28	228	672
d)	Purchase of traded goods	3402	17234	63281
e)	Employees cost	39	120	407
f)	Depreciation	17	41	143
g)	Other expenditure	106	438	1404
	Total Expenditure (a to g)	3444	19746	69951
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(432)	(1991)	(4540)
4.	Other Income	8	19	637
5.	Profit before Interest and Exceptional Items (3+4)	(424)	(1972)	(3903)
6.	Interest (net) - (Income)/Expense	(111)	(98)	(299)
7.	Profit after Interest but before Exceptional Items (5-6)	(313)	(1874)	(3604)
8.	Exceptional Items-Income/(Expense)	-	561	512
9.	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	(313)	(1313)	(3092)
10.	Tax Expenses			
	- Current Tax	26	-	-
	- Deferred Tax Adjustments	(76)	(346)	(1315)
11.	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(263)	(967)	(1777)
12.	Extraordinary Items (net of tax expenses Rs. NIL)	-	-	-
13.	Net Profit (+)/Loss (-) for the period (11-12)	(263)	(967)	(1777)
14.	Paid-up Equity Share Capital (Face value of Re. 1/- each)	529	529	529
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	12112
16.	Earnings Per Share (EPS)			
a)	Basic and Diluted EPS before Extraordinary Items (not annualized).	(0.50)	(1.83)	(3.36)
b)	Basic and Diluted EPS after Extraordinary Items (not annualized).	(0.50)	(1.83)	(3.36)
17.	Public Shareholding			
	-No. of Shares	17287568	17287568	17285768
	-Percentage of Shareholding	32.70%	32.70%	32.70%
18.	Promoters and promoter group Shareholding			
a)	Pledged/Encumbered			
	-Number of shares	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
b)	Non-Encumbered			
	-Number of shares	35577690	35577690	35577690
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of the total share capital of the company)	67.30%	67.30%	67.30%

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11/08/2011.
- The above results have been reviewed by the Statutory Auditors as required under Clause 41 of the listing agreement.
- Deferred Tax adjustments for the period ended on 30/06/2011 have been made in accordance with the AS-22 issued by The ICAI.
- The Company does not have more than one reportable segment in line with the Accounting Standard (AS-17)-"Segment Reporting" issued by The ICAI.
- Status of Investor Complaints during the quarter ended 30th June 2011. Complaints pending as on 01/04/2011 - NIL; Received during the quarter ended on 30/06/2011 - NIL; Resolved during the quarter ended on 30/06/2011 - NIL; Complaints pending as on 30/06/2011 - NIL.
- During the period under review, the Company has significantly downsized the jobbing and arbitrage activities due to lack of business opportunities. The company is reviewing various other opportunities for the development of new business avenues.
- Consolidated figures given below for the quarter / year to date include figures of the Company and five subsidiaries (Previous period/year: four subsidiaries).

(Rupees in Lacs)

Particulars	3 Months ended on 30/06/2011	Corresponding 3 Months ended in the previous year 30/06/2010	Previous accounting year ended on 31/03/2011
	(Unaudited)	(Unaudited)	(Unaudited)
Consolidated Net Sales / Income from Operations	4920	18310	70613
Consolidated Net Profit after Tax	(317)	(933)	(1765)
Consolidated EPS (Rs.)	(0.60)	(1.76)	(3.34)

8) Figures for the previous quarter/period have been regrouped/rearranged wherever necessary.

Certified True Copy
For BLB LIMITED

11/08/2011
New Delhi

[Signature]
Company Secretary

www.blblimited.com

[Signature]
FOR BLB LIMITED
(VIKRAM RATHI)
EXECUTIVE DIRECTOR