

12th August, 2016

To,

The Manager (Listing)

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

To,

The Manager (Listing)

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

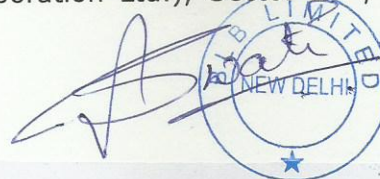
Bandra (East),

Mumbai - 400 051

Sub.: Outcome/Matters decided in the Board Meeting held today i.e. 12.08.2016

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. Friday, 12th August, 2016, commenced at 04:00 pm and concluded at 06:05 pm and the Board had considered and decided the following businesses:

1. The Board considered and approved the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2016 along with the Limited Review Report for the said quarter.(Copy Attached)
2. The Board considered and decided to convene 35th Annual General Meeting of the Company for the Financial Year 2015-16 on Tuesday, 27th September, 2016 at 11:15 A.M. at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana.



BLB Limited

CIN : L67120HR1981PLC051078

Corporate Member : NSE, BSE & MSEI

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : info@blblimited.com

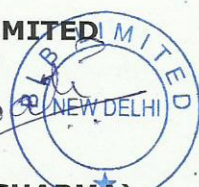
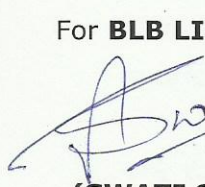
3. The Board considered and approved the Notice of Annual General Meeting for the financial year 2015-16, Board Report, Management Discussion and Analysis Report and Report on Corporate Governance.
4. The Board considered and decided Tuesday, 20th September, 2016 to Tuesday, 27th September, 2016 (both days inclusive), as the period of Book Closure for the purpose of 35th Annual General Meeting. The cut-off date for the purpose of determining the eligible shareholders (holding shares either in physical form or in dematerialized form) to cast their votes electronically is Tuesday, 20th September, 2016.
5. The Board approved the resignation of Ms. Swati Sharma from the post of Company Secretary and Compliance Officer of the Company with effect from Saturday, 13.08.2016.
6. The Board approved the appointment of Ms. Abha Garg as the Company Secretary and Compliance Officer of the Company with effect from Wednesday, 17.08.2016.
7. The Board considered and proposed to sell its stake in M/s Sri Chaturbhuj Properties Limited and / or M/s Sri Shardamba Properties Limited, the Wholly Owned Subsidiary(ies), subject to the approval of the shareholders at the ensuing Annual General Meeting, to buyers willing to acquire, in future.

Kindly place the above information on records.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**



(SWATI SHARMA)
COMPANY SECRETARY

Membership No. : A34698

Encl.: As above

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REVIEW REPORT

**To the Board of Directors of
BLB Limited**

We have reviewed the accompanying statement of unaudited financial results of BLB Limited for the quarter ended on 30th June, 2016 except for the disclosures regarding "Public shareholding and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. 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) 2400, 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 provides 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 accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAM RATTAN & ASSOCIATES**
Chartered Accountants
(Registration No. 004472N)



(RAM RATTAN GUPTA)

Partner
M. No. 083427

Place : New Delhi
Dated : 12th August, 2016

CIN: L67120HR1981PLC051078

(Corporate Member: NSE, BSE and MCX-SX)

Registered Office: Plot No.1328, Sector -28, Near HUDA Market, Faridabad - 121002, Haryana

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016
PART I - Standalone Unaudited Financial Results for the quarter ended June 30, 2016

(₹ in Lacs)

PARTICULARS	Standalone Quarter Ended			Year Ended
	30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Revenue				
a) i) Net Sales	774	2,127	1,835	5,194
ii) Income from Derivatives, etc. (Net)	117	184	301	561
b) Other Operating Income	48	55	39	198
Total Income from Operations (a to b)	939	2,366	2,175	5,953
2 Expenses				
a) Cost of Material Consumed	-	-	-	-
b) Purchase of Stock-in-trade	798	1,976	1,662	5,001
c) Changes in Inventories of Stock-in-trade	(47)	141	212	219
d) Employees Benefit Expenses	40	45	51	193
e) Depreciation and Amortisation Expenses	7	13	8	44
f) Other Expenses	123	164	116	506
Total Expenses (a to g)	921	2,339	2,049	5,963
3 Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1 - 2)	18	27	126	(10)
4 Other Income	46	29	32	215
5 Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3 + 4)	64	56	158	205
6 Finance Costs	56	48	13	129
7 Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5 + 6)	8	8	145	76
8 Exceptional Items	-	-	-	-
9 Profit/(Loss) from Ordinary Activities before Tax (7 + 8)	8	8	145	76
10 Tax Expenses				
Current Tax	2	1	29	14
MAT adjustment	(2)	(1)	(29)	(14)
Deferred Tax	3	(37)	35	(7)
Taxes Relating to Earlier period	-	-	-	6
11 Net Profit/(Loss) from Ordinary Activities after tax (9 + 10)	5	45	110	77
12 Extraordinary Items (Net of tax expenses ₹ NIL)	-	-	-	-
13 Net Profit/(Loss) for the period (11 + 12)	5	45	110	77
14 Share of profit/(Loss) of associates	-	-	-	-
15 Minority interest	-	-	-	-
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+ 14+15)	5	45	110	77
17 Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	529	529	529	529
18 Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	9,440
19 Earning Per Share of ₹1/- each before and after exceptional items) (Not annualized)				
a) Basic	0.01	0.08	0.21	0.14
b) Diluted	0.01	0.08	0.21	0.14


Vijay Rathi


PART II - Select information for the quarter ended June 30, 2016

PARTICULARS	Standalone Quarter Ended			Year Ended
	30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
A) Particulars of Shareholding				
1 Public Shareholding				
- Number of Shares	17287568	17287568	17287568	17287568
- Percentage of Shareholding	32.70%	32.70%	32.70%	32.70%
2 Promoters and Promoter Group Shareholding				
a) Pledged/Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoters and Promoter group)	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil
b) Non-Encumbered				
- Number of shares	35577690	35577690	35577690	35577690
- Percentage of shares (as a % of the total shareholding of promoters and Promoter group)	100%	100%	100%	100%
- Percentage of Shares (as a % of the total share capital of the Company)	67.30%	67.30%	67.30%	67.30%
B) Number of Investor Complaints received from Investors/Shareholders for the quarter ended on June 30, 2016				
i) Pending at the beginning of the quarter			NIL	
ii) Received during the quarter			NIL	
iii) Disposed during the quarter			NIL	
iv) Remaining unresolved at the end of the quarter			NIL	

Notes :

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12/08/2016.
- 2) The above results have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Deferred Tax adjustments have been made in accordance with the AS-22 issued by The ICAI.
- 4) The Company does not have more than one reportable segment in line with the Accounting Standard (AS-17)- "Segment Reporting" issued by The ICAI.
- 5) Figures for the previous quarter/period/year have been regrouped/rearranged wherever necessary.

Vikram Rathi
For BLB LIMITED

Date: 12/08/2016
Place: New Delhi

www.blblimited.com
infobl@blblimited.com

(VIKRAM RATHI)
EXECUTIVE DIRECTOR
DIN : 00007325



BLB LIMITED



CIN: L67120HR1981PLC051078

(Corporate Member: NSE, BSE and MSEI)

Registered Office: Plot No.1328, Sector -28, Near HUDA Market, Faridabad – 121002, Haryana

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EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

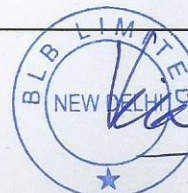
PARTICULARS	₹ in Lacs		
	Quarter ended 30-Jun-16 (Reviewed)	Year ended 31-Mar-16 (Audited)	Quarter ended 30-Jun-15 (Reviewed)
1 Total Income from Operations (Net)	939	5,953	2,175
2 Net Profit/(Loss) from Ordinary Activities after tax	5	77	110
3 Net Profit/(Loss) for the period after tax (after extraordinary items)	5	77	110
4 Equity Share Capital (Face Value of ₹ 1/- each)	529	529	529
5 Reserves (excluding Revaluation Reserves as shown in the Balance Sheet)	-	9,440 As on 31/03/2016	-
6 Earning Per Share (before extraordinary items) (of ₹1/- each) (Not annualized)			
a) Basic	0.01	0.14	0.21
b) Diluted	0.01	0.14	0.21
7 Earning Per Share (after extraordinary items) (of ₹1/- each) (Not annualized)			
a) Basic	0.01	0.14	0.21
b) Diluted	0.01	0.14	0.21

Note:

The above is an extract of the detailed format of Standalone Unaudited Financial Results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of the company i.e. www.blblimited.com of BSE Limited i.e. www.bseindia.com and of National stock exchange website www.nseindia.com.

Date: 12/08/2016
Place: New Delhi

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infobl@blblimited.com



For BLB LIMITED

(VIKRAM RATHI)

EXECUTIVE DIRECTOR

DIN : 00007325