

13th September, 2017

To,

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 532290

To,

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: BLBLIMITED

Ref. & Sub : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to applicable Regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. **Wednesday, 13th September, 2017** and the Board of Directors, *inter-alia*, has considered, approved and adopted the following:

- the Unaudited Financial Results (*as per Ind-AS*) for the quarter and three months ended June 30, 2017 along with the Limited Review Report (*as enclosed*)
- the Revised draft Scheme of Arrangement pursuant to the undertaking given by the Company to BSE Limited.

Please note that the meeting commenced at **06:00 pm** and concluded at 8:35 p.m.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**

(**ABHA GARG**)
COMPANY SECRETARY

Encl: a/a



BLB Limited

GIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600, Fax : 011-49325637
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana
Website : www.blblimited.com, Email : info@blb@blblimited.com

REVIEW REPORT

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

We have reviewed the accompanying Statement of unaudited standalone financial results of BLB Limited("the Company") for the quarter ended June 30, 2017 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement, viz. the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Account Standard 34 "Interim Financial Reporting" (Ind-AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued hereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquire of the 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.

Attention is drawn to the fact that the figures for the corresponding quarter ended June 30, 2016, including reconciliation of net profit under Ind AS of the corresponding quarter with net profit reported under previous GAAP, as included in the statement have not been subjected to limited review or audit.

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 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 : 13th September, 2017

BLB LIMITED



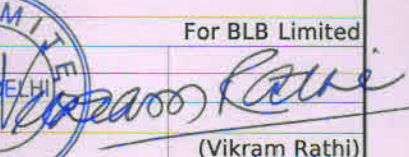
CIN: L67120HR1981PLC051078

(Corporate Member: NSE)

Registered Office: SCO (Shop Cum Office) No. 22,
Spring Field Colony, Extension No. 1, Near Sector 31-32 Faridabad, Haryana - 121003.**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017**

		(₹ in Lacs)	
		Standalone Quarter Ended	
PARTICULARS		30-Jun-17 (Unaudited)	30-Jun-16 (Unaudited)
	Revenue		
I	Revenue from Operations	4,206	891
II	Other Income	79	94
III	Total Revenue (I to II)	4,285	985
IV	Expenses		
	a) Cost of Material Consumed	-	-
	b) Purchase of Stock-in-trade	3,863	798
	c) Changes in Inventories of Stock-in-trade	292	(47)
	d) Employees Benefit Expenses	38	40
	e) Finance Costs	16	56
	f) Depreciation and Amortisation Expenses	9	7
	g) Other Expenses	51	123
	Total Expenses (a to g)	4,269	977
V	Profit before Exceptional Items (III- IV)	16	8
VI	Exceptional Items	0	-
VII	Profit before Tax (V - VI)	16	8
VIII	Tax Expenses		
	Current Tax	21	2
	MAT adjustment	(1)	(2)
	Deferred Tax	(24)	3
	Taxes Relating to Earlier period	-	-
IX	Profit for the period (VII- VIII)	20	5
X	Other Comprehensive income		
	- to be reclassified to profit & loss in subsequent periods		
	Net (loss)/gain on FVTOCI Equity securities	(12)	11
	Income tax effect	4	(3)
	Net other comprehensive income to be reclassified to profit & loss in subsequent periods	(8)	8
XI	Total Comprehensive income for the Period (IX+X)	12	13
XII	Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	529	529
XIII	Earning Per Share of ₹1/- each before and after exceptional items) (Not annualized)		
	a) Basic	0.02	0.03
	b) Diluted	0.02	0.03



Notes :															
1)	The above results for the quarter ended 30th June, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th September, 2017.														
2)	Result for quarter ending 30th June, 2017 have been reviewed by the statutory auditors as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.														
3)	The Company has adopted Indian Accounting Standards ("Ind AS") from 1st April, 2017 and accordingly these financial results together with the results of the Comparative previous period have been prepared in accordance with the recognition and measurement principle laid down in Ind AS 34 "Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.														
4)	The Ind-AS financial results and financial information for the quarter ended June 30, 2016 have not been subjected to limited review or audit as per exemption given in SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the results in accordance with Ind-AS. The Ind-AS complied financial results for the preceding quarter ended March 31, 2017 and previous year ended March 31, 2017 have not been provided as per the exemption given in the above referred circular.														
5)	Reconciliation of Profit & Loss after tax reported in IGAAP to IND AS is as under:-														
	(₹ in Lacs)														
	<table> <tr> <th>Particulars</th><th>Quarter Ended June 2016</th></tr> <tr> <td>Net Profit as reported under previous GAAP (IGAAP)</td><td>5.30</td></tr> <tr> <td>Add / (Less): Adjustment under IND AS</td><td></td></tr> <tr> <td>- Effect of Depreciation</td><td>0.20</td></tr> <tr> <td>- Measurement of Equity instrument at fair value (Net of Tax)</td><td>7.29</td></tr> <tr> <td>- Deferred Tax Impact</td><td>(0.06)</td></tr> <tr> <td>Total Comprehensive Income</td><td>12.73</td></tr> </table>	Particulars	Quarter Ended June 2016	Net Profit as reported under previous GAAP (IGAAP)	5.30	Add / (Less): Adjustment under IND AS		- Effect of Depreciation	0.20	- Measurement of Equity instrument at fair value (Net of Tax)	7.29	- Deferred Tax Impact	(0.06)	Total Comprehensive Income	12.73
Particulars	Quarter Ended June 2016														
Net Profit as reported under previous GAAP (IGAAP)	5.30														
Add / (Less): Adjustment under IND AS															
- Effect of Depreciation	0.20														
- Measurement of Equity instrument at fair value (Net of Tax)	7.29														
- Deferred Tax Impact	(0.06)														
Total Comprehensive Income	12.73														
6)	The Company does not have more than one reportable segment in line with the Indian Accounting Standard (Ind-AS-108)-"Operating Segment".														
7)	Figures for the previous quarter/period have been regrouped/rearranged wherever necessary.														
	Date: 13/09/2017 Place: New Delhi www.blblimited.com infobl@blblimited.com For BLB Limited  (Vikram Rathi) Executive Director														

