

10th February, 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

Sub.: Outcome of the Board Meeting held today i.e. 10.02.2017

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, 10th Day of February, 2017, commenced at 04:00 pm and concluded at 06:45 pm and the Board, inter-alia, had considered and decided the following businesses:

1. The Board considered and approved the Unaudited Standalone Financial Results for the 3rd Quarter and Nine Months ended December 31, 2016 along with the Limited Review Report for the said quarter. *(Copy Attached)*
2. The Board has sought further clarifications/information on the draft Composite Scheme of Arrangement from the management and therefore, the board has decided to defer the adoption of the draft composite Scheme of Arrangement of the Company with its four wholly owned subsidiaries namely, BLB Commodities Limited, BLB Global Business Limited, Sri Sharadamba Properties Limited and Caprise Commodities Limited for the time being.

3. Other businesses.

Kindly place the above information on record.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**


(ABHA GARG)
COMPANY SECRETARY



M.No. : A38787
Place : 3rd Floor, ECE House, Annexe-II,
28A, Kasturba Gandhi Marg,
New Delhi - 110001

Encl.: a/a

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : ECE House, 3rd Floor, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 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 : infobl@blblimited.com

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 31st December, 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
(RAM RATTAN GUPTA)
Partner
M. No. 083427

Place : New Delhi
Dated : 10th February, 2017

CIN: L67120HR1981PLC051078

(Corporate Member: NSE, BSE and MSEI)
Registered Office: SCO (Shop Cum Office) No. 22, Spring Field Colony,
Extension No. 1, Near Sector 31-32 Faridabad, Haryana - 121003.
Tel.: 011-49325600, Fax: 011-49325637

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2016

PART I - Standalone Unaudited Financial Results for the quarter ended December 31, 2016							(₹ in Lacs)
PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended	
	31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1 Revenue							
a) i) Net Sales	3,704	1,253	1,157	5,731	3,067	5,194	
ii) Income from Derivatives, etc. (Net)	265	(46)	377	336	377	561	
b) Other Operating Income	35	36	54	119	143	198	
Total Income from Operations (a to b)	4,004	1,243	1,588	6,186	3,587	5,953	
2 Expenses							
a) Cost of Material Consumed	-	-	-	-	-	-	
b) Purchase of Stock-in-trade	3,577	1,663	1,278	6,038	3,025	5,001	
c) Changes in Inventories of Stock-in-trade	132	(434)	(122)	(349)	78	219	
d) Employees Benefit Expenses	48	38	47	126	148	193	
e) Depreciation and Amortisation Expenses	7	7	13	21	31	44	
f) Other Expenses	95	122	94	340	342	506	
Total Expenses (a to f)	3,859	1,396	1,310	6,176	3,624	5,963	
3 Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1 - 2)	145	(153)	278	10	(37)	(10)	
4 Other Income	48	50	48	144	186	215	
5 Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3 + 4)	193	(103)	326	154	149	205	
6 Finance Costs	18	34	38	108	81	129	
7 Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5 + 6)	175	(137)	288	46	68	76	
8 Exceptional Items	-	-	-	-	-	-	
9 Profit/(Loss) from Ordinary Activities before Tax (7 + 8)	175	(137)	288	46	68	76	
10 Tax Expenses							
Current Tax	9	2	13	9	13	14	
MAT adjustment	(9)	(2)	(13)	(9)	(13)	(14)	
Deferred Tax	30	11	95	44	30	(7)	
Taxes Relating to Earlier period	-	-	6	-	6	6	
11 Net Profit/(Loss) from Ordinary Activities after tax (9 + 10)	145	(148)	187	2	32	77	
12 Extraordinary Items (Net of tax expenses ₹ NIL)	-	-	-	-	-	-	
13 Net Profit/(Loss) for the period (11 + 12)	145	(148)	187	2	32	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)	145	(148)	187	2	32	77	
17 Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	529	529	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	0.27	(0.28)	0.35	0.00	0.06	0.14	
b) Diluted	0.27	(0.28)	0.35	0.00	0.06	0.14	

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10/02/2017.
- The above results have been reviewed by the Statutory Auditors as required under Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Deferred Tax adjustments 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.
- During the quarter, the Company has disposed off its entire shareholding in wholly owned subsidiary namely Sri Chaturbuj Properties Limited.
- The Board in their meeting held on 27/12/2016 has withdrawn the Scheme of Amalgamation of M/s Manu Properties Private Limited with the Company.
- Figures for the previous quarter/period/year have been regrouped/rearranged wherever necessary.

Date: 10/02/2017
Place: New Delhi

www.blblimited.com
info@blblimited.com

For BLB LIMITED

(VIKRAM RATHI)
EXECUTIVE DIRECTOR
DIN : 00007325


