12th February, 2019

Scrip Code: 532290/ BLBLIMITED ISIN No.: INE791A01024

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 of Board Meeting held on 12th February, 2019 inter alia to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine Months ended on December 31, 2018 and other matters.

Ref. : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Respected Sir/Madam,

Pursuant to Regulation 33 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by SEBI from time to time, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. *Tuesday, 12th day of February, 2019* and the Board, *inter-alia,* has considered, approved and adopted the following:

- a. the Unaudited Financial Results (as per Ind-AS) along with the Limited Review Report for the Quarter and Nine Months ended on December 31, 2018 (enclosed as "Annexure A");
- b. Approval to surrender currency segment membership in National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Please note that the meeting commenced at **05:00 pm** and concluded at **7:30 pm**.

Thanking you,

Yours Faithfully,

For BLB LIMITED

(VARSHA YADAV)
COMPANY SECRETARY

Encl: a/a

R K AHUJA & CO

Chartered Accountants

1328, Sector - 28, Faridabad - 121 008 Phone: 0129-4045360, Mob.: 91-9810866494

Email: rkahuja_ca@yahoo.co.in



LIMITED REVIEW REPORT

To,

The Board of Directors

BLB LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. BLB Limited ("the Company") for the quarter and nine months ended December 31, 2018 which are included in the accompanying Statement of unaudited Financial results for Quarter and nine month ended December 31, 2018 together with relevant notes thereon ("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 this 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 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 statement is free of material misstatement. A review is limited primarily to inquiries of the 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 standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by The Institute of Chartered Accountants of India 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 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 12.02.2019

Place: Delhi

For R K Ahuja & Co. Chartered Accountants FRM: 031632N

(Ramesh Kumar Ahuja) Partner

M.No.: 090396

CIN: L67120HR1981PLC051078 (Corporate Member: NSE & BSE)

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 AND NINE MONTHS ENDED DECEMBER 31, 2018

(₹ in Lacs) Standalone Quarter Ended Nine Month Ended Year Ended **PARTICULARS** 30-Sep-18 31-Dec-17 31-Mar-18 31-Dec-18 31-Dec-17 31-Dec-18 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Revenue Revenue from Operations 1,192 7,301 7,741 30,649 16,286 12,676 Other Income 94 154 68 305 234 436 Total Revenue (I to II) 1,286 7,455 7,809 16,591 12,910 31,085 **IV** Expenses a) Cost of Material Consumed b) Purchase of Stock-in-trade 343 5,915 8,926 14,503 13,576 31798 c) Changes in Inventories of Stock-in-trade 769 1,210 (1,327)1,633 (1,079)(1306) d) Employees Benefit Expenses 25 30 32 86 107 140 39 51 e) Depreciation and Amortisation Expenses 39 f) Finance Costs 13 10 29 29 g) Other Expenses
Total Expenses (a to g) 42 79 108 183 196 7,207 1,197 7,718 16,381 12,855 30,918 Profit/(Loss) before Exceptional Items (III- IV) 89 248 91 210 55 167 VI Exceptional Items VII Profit/(Loss) before Tax (V - VI)
VIII Tax Expenses 89 248 91 210 55 167 4 39 41 43 71 14 **Current Tax** (55) 61 Deferred Tax 58 (18)(10)(5) Taxes Relating to Earlier period 2 2 2 2 25 227 58 220 (13)92 IX Profit/(Loss) for the period (VII- VIII) X Other Comprehensive Income to be reclassified to profit & loss in subsequent periods Net (loss)/gain on FVTOCI Equity securities 3 37 6 42 (16) (14) (1) (4) 0 (1) Income tax effect 37 42 (16)(15) Net other comprehensive income to be reclassified to profit & XI Total Comprehensive Income for the Period (IX+X) 27 264 60 262 (29) 77 XII Paid-up Equity Share Capital (Face Value of ₹ 1/- each) 529 529 529 529 529 529 Earning Per Share of FV ₹1/- each (before) and after exceptional Items) (Not annualized) 0.05 0.50 (0.05) a) Basic 0.15 0.50 0.11 0.50 0.05 (0.05)b) Diluted

Date: 12/02/2019

Place: New Delhi

- 1) The above financial results were reviewed by the Audit Committee and thereafter by the Board of Directors at their respective meetings held on 12th February, 2019.
- 2) The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.

NEW DELH

3) The Company does not have more than one reportable segment in the line with IND-AS - 108-"Operating Segment".

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

www.blblimited.com infoblb@blblimited.com (Vikram Rathi)

Executive Director