

26th October, 2016

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/Matters decided in the Board Meeting held today i.e. 26.10.2016

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. Wednesday, 26th October, 2016, commenced at 04:00 pm and concluded at 07:05 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 quarter ended on **30th September, 2016** along with the Limited Review Report for the said quarter.(Copy Attached)
2. The Board considered and approved the Standalone Unaudited Statements of Assets and Liabilities for the half year ended **30th September, 2016**.(Copy Attached)
3. The Board decided to Shift of Registered office of the Company within the Local Limits of Faridabad i.e. from Plot No. 1328, Sector-28, Faridabad-121002, Haryana to SCO (Shop Cum Office) No. 22, Spring Field Colony, Extension No. 1, Near Sector 31-32, Faridabad-121003.
4. The Board of Directors considered and approved the proposal of divestment of 100% holding in its wholly owned non-material subsidiary i.e. Sri Chaturbhuj Properties Limited.

Kindly place the above information on records.

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.: As above

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

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 September, 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 : 26th October, 2016

For BLB LIMITED
[Signature]
COMPANY SECRETARY

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2016

PART I - Standalone Unaudited Financial Results for the quarter ended September 30, 2016							(₹ in Lacs)
PARTICULARS	Standalone Quarter Ended			Six Months Ended		Year Ended	
	30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	30-Sep-15	31-Mar-16	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1 Revenue							
a) i) Net Sales	1,253	774	75	2,027	1,910	5,194	
ii) Income from Derivatives, etc. (Net)	(46)	117	(301)	71	-	561	
b) Other Operating Income	36	48	85	84	156	198	
Total Income from Operations (a to b)	1,243	939	(141)	2,182	2,066	5,953	
2 Expenses							
a) Cost of Material Consumed	-	-	-	-	-	-	
b) Purchase of Stock-in-trade	1,663	798	85	2,461	1,747	5,001	
c) Changes in Inventories of Stock-in-trade	(434)	(47)	(12)	(481)	200	219	
d) Employees Benefit Expenses	38	40	50	78	101	193	
e) Depreciation and Amortisation Expenses	7	7	10	14	18	44	
f) Other Expenses	122	123	132	245	248	506	
Total Expenses (a to g)	1,396	921	265	2,317	2,314	5,963	
3 Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1 - 2)	(153)	18	(406)	(135)	(248)	(10)	
4 Other Income	50	46	71	96	71	215	
5 Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3 + 4)	(103)	64	(335)	(39)	(177)	205	
6 Finance Costs	34	56	30	90	43	129	
7 Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5 + 6)	(137)	8	(365)	(129)	(220)	76	
8 Exceptional Items	-	-	-	-	-	-	
9 Profit/(Loss) from Ordinary Activities before Tax (7 + 8)	(137)	8	(365)	(129)	(220)	76	
10 Tax Expenses							
Current Tax	(2)	2	(29)	-	-	14	
MAT adjustment	2	(2)	29	-	-	(14)	
Deferred Tax	11	3	(100)	14	(65)	(7)	
Taxes Relating to Earlier period	-	-	-	-	-	6	
11 Net Profit/(Loss) from Ordinary Activities after tax (9 + 10)	(148)	5	(265)	(143)	(155)	77	
12 Extraordinary Items (Net of tax expenses ₹ NIL)	-	-	-	-	-	-	
13 Net Profit/(Loss) for the period (11 + 12)	(148)	5	(265)	(143)	(155)	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)	(148)	5	(265)	(143)	(155)	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	(0.28)	0.01	(0.50)	(0.27)	(0.29)	0.14	
b) Diluted	(0.28)	0.01	(0.50)	(0.27)	(0.29)	0.14	

For **BLB LIMITED**

 COMPANY SECRETARY



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

PARTICULARS	Standalone Quarter Ended			Six Months Ended		Year Ended
	30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	30-Sep-15	31-Mar-16
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A) Particulars of Shareholding						
1 Public Shareholding						
- Number of Shares	17287568	17287568	17287568	17287568	17287568	17287568
- Percentage of Shareholding	32.70%	32.70%	32.70%	32.70%	32.70%	32.70%
2 Promoters and Promoter Group Shareholding						
a) Pledged/Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoters and Promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered						
- Number of shares	35577690	35577690	35577690	35577690	35577690	35577690
- Percentage of shares (as a % of the total shareholding of promoters and Promoter group)	100%	100%	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%	67.30%	67.30%
B) Number of Investor Complaints received from Investors/Shareholders for the quarter ended on September 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

For **BLB LIMITED**

COMPANY SECRETARY



Standalone Unaudited Statement of Assets and Liabilities

(₹ in Lacs)

PARTICULARS	As at 30/09/2016 (UNAUDITED)	As at 31/03/2016 (AUDITED)
A) EQUITY AND LIABILITIES		
1 Shareholders' Fund		
(a) Share Capital		
(b) Reserve & Surplus	529	529
Sub Total - Shareholders' Funds	9,297	9440
2 Share application money pending allotment	9,826	9969
3 Minority Interest	-	-
4 Non-Current Liabilities	-	-
Long-Term Borrowings	-	-
5 Current Liabilities	-	1
(a) Short-Term Borrowings	-	-
(b) Trade Payables	961	1597
(c) Other Current Liabilities	10	32
(d) Short-Term Provisions	47	36
Sub Total - Current Liabilities	14	14
TOTAL - EQUITY AND LIABILITIES	1,032	1679
	10,858	11649
B) ASSETS		
1 Non-Current Assets		
(a) Fixed Assets		
- Tangible		
- Intangible	420	436
- Work in progress	3	4
Sub Total - Fixed Assets	801	800
(b) Non-Current Investments		
(c) Deferred Tax Assets (Net)	2,799	2799
(d) Long-Term Loans and Advances	543	558
(e) Other Non Current Assets	1,313	1297
Sub Total - Non-Current Assets	6	5
	5,885	5899
2 Current Assets		
(a) Current Investment		
(b) Inventories	-	-
(c) Trade Receivable	482	1
(d) Cash and Bank Balances	885	884
(e) Short-Term Loans and Advances	1,374	2567
(f) Other Current Assets	1,820	1891
Sub Total - Current Assets	411	407
TOTAL - EQUITY AND LIABILITIES	4,972	5,750
	10,857	11,649

Notes:

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26/10/2016.
- 2) The above results have been reviewed by the Statutory Auditors as required under Regulations 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.

Date: 26/10/2016
Place: New Delhi

www.blblimited.com
infoblb@blblimited.com



For BLB LIMITED
Vikram Rathi
(VIKRAM RATHI)
EXECUTIVE DIRECTOR
DIN : 00007325

For BLB LIMITED
[Signature]
COMPANY SECRETARY

