

B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

10th February, 2017

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
---	---

Reference : Stock Code : 532719
Stock Symbol : BLKASHYAP
ISIN Code : INE350H01032

Sub : Outcome of the Board Meeting :: 10th February, 2017

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that a meeting of the Board of Directors of the Company commenced at 2.00 PM and concluded at 4.00 PM today i.e. 10th February, 2017 *inter-alia* have approved quarterly/nine months unaudited financial results of the Company for the quarter/nine months ended 31st December 2016, after limited review, by the Statutory Auditors of the Company.

Un-audited Financial Results of the Company for the quarter/nine months ended 31st December 2016 and copy of limited review report are enclosed herewith.

Further we wish you to inform you that the designation of Mr. Naresh Lakshman Singh Kothari (DIN 00012523) has been changed from Independent Director to Non-Executive Director, liable to retire by rotation w.e.f. 10th February, 2017.

Kindly take the above information on your record.

Yours faithfully,
For **B.L. Kashyap And Sons Limited**


(Pushpak Kumar)
GM-Corporate Affairs and
Company Secretary
(FCS 6871)

Encl: as above

Regd. Office :
B L Kashyap And Sons Limited.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola,
New Delhi-110025, India
tel : +91 11 43058345, 40500300
fax : +91 11 43046972
mail : info@blkashyap.com
web : www.blkashyap.com



B L KASHYAP
WE BUILD YOUR WORLD

B. L. KASHYAP AND SONS LIMITED
(CORPORATE IDENTIFICATION NUMBER:L74899DL1989PLC036148)
Regd. Off: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
Ph:91-11-40500300 ; Fax 91-11-40500333
website:www.blkashyap.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

SL NO	PARTICULARS	Amount in Lakhs					
		Quarter ended			Nine months ended		Previous Year Ended
		31.12.2016 (Reviewed)	30.09.2016 (Reviewed)	31.12.2015 (Reviewed)	31.12.2016 (Reviewed)	31.12.2015 (Reviewed)	
01	a.Net Sales/Income from Operations	20,121.39	23,283.84	20,645.75	65,452.49	59,805.68	83,768.12
	b.Other Operating Income	20.81	34.62	157.92	86.44	253.33	401.27
	Total Income	20,142.19	23,318.47	20,803.67	65,538.93	60,059.01	84,169.39
02	Expenditure:						
	a.Cost of materials consumed	9,869.98	12,051.66	10,812.71	33,695.83	29,848.67	40,645.73
	b.Changes in inventories of work-in-progress and Stock-in-Trade	271.41	773.85	(76.83)	1,893.98	588.95	2,060.74
	c.Sub Contract Work	2,944.19	3,137.45	3,268.98	8,781.83	9,870.17	13,712.17
	d.Employees' benefits expenses	3,625.41	3,772.10	3,633.10	10,878.41	11,272.51	15,123.21
	e.Depreciation	446.89	448.01	520.35	1,336.66	1,457.76	1,982.67
	f. Administrative & Other Expenses	1,409.00	1,452.30	1,487.13	4,241.34	4,306.96	5,823.04
	Total Expenditure	18,566.88	21,635.37	19,645.44	60,828.05	57,345.01	79,347.58
03	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1,575.31	1,683.09	1,158.23	4,710.88	2,714.00	4,821.83
04	Other Income	559.79	599.39	650.69	1,715.00	2,102.41	2,735.75
05	Profit before Interest and Exceptional Items(3+4)	2,135.10	2,282.48	1,808.92	6,425.88	4,816.41	7,557.58
06	Interest	1,892.54	2,044.99	1,791.42	5,785.21	5,060.16	7,495.67
07	Profit After Interest but before Exceptional Items (5-6)	242.56	237.49	17.50	640.66	(243.75)	61.91
08	Exceptional Items	-	-	-	-	-	-
	Provision for diminution in the value of investment	-	-	-	-	-	42.50
09	Profit/(Loss) from Ordinary Activities before Tax (7+8)	242.56	237.49	17.50	640.66	(243.75)	19.41
10	Tax Expenses						
	a.Provision for Income/Wealth Tax-Current Year	130.62			130.62		
	b.Provision for Deferred Tax	(4.39)	(8.74)	(12.82)	(21.85)	(152.63)	(149.47)
	c. Prior period tax adjustments	-	-	-	2.45	63.02	73.28
	Total Provision for Taxes	126.24	(8.74)	(12.82)	111.22	(89.61)	(76.19)
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	116.32	246.23	30.32	529.44	(154.14)	95.60
12	Extra Ordinary Items	-	-	-	-	-	-
13	Net Profit for the Period/Year (11-12)	116.32	246.23	30.32	529.44	(154.14)	95.60
14	Paid Up Equity Share Capital (Face Value of the Share Rs 1/-)	2,054.40	2,054.40	2,054.40	2,054.40	2,054.40	2,054.40
15	Reserves excluding Revaluation Reserves						41,171.41
16	Earning Per Share (Basic)	0.06	0.12	0.01	0.20	(0.08)	0.05
17	Earning Per Share (Diluted)	0.06	0.12	0.01	0.26	(0.08)	0.05

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 10th February, 2017.
- Statutory Auditors have carried out a limited review of the above financial results.
- The Company's operations mainly consist of only one segment i.e. Construction and therefore the figures above relate to that segment only.
- Previous period / year figures have been regrouped/rearranged/reworked/restated wherever considered necessary.

Place: New Delhi
Dated: 10th February, 2017

For B.L. Kashyap And Sons Limited
Sd/-
Vineel Kashyap
Managing Director
DIN: 00038897

WE BUILD YOUR WORLD



S+B

SOOD BRIJ AND ASSOCIATES

Chartered Accountants

C 72, NDSE, 2 New Delhi-110 049

Tel: 011-2625 1986, 011-2625 1604, 011-4611 4949 Fax: 011-2625 2043

Email: sbasanjay@rediffmail.com, aksoodsba@gmail.com

Limited Review Report

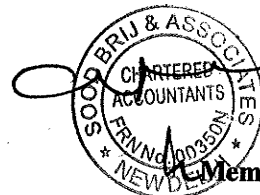
**Review Report to the Board of Directors
B.L. Kashyap and Sons Limited
New Delhi**

We have reviewed the accompanying statement of unaudited standalone financial result of **B.L. Kashyap and Sons Limited** ("the company") for the quarter and nine months ended **31st December, 2016**. 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 Sood Brij & Associates
Chartered Accountants
Firm's Registration No. 000350N**



**A. K. Sood
Partner**

Membership No.14372

Place: New Delhi

Date: 10th February, 2017