

13th August, 2018

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 13.08.2018 inter alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 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. **Monday, 13th day of August, 2018** and the Board, *inter-alia*, has considered, approved and adopted the following:

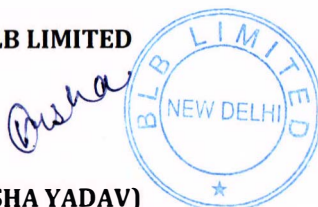
- a. the Unaudited Financial Results (as per Ind-AS) along with the Limited Review Report for the quarter ended June 30, 2018 (*enclosed as "Annexure A"*);
- b. Take note of resignation of Mr. Vikash Rawal, Chief Financial Officer of the Company.
- c. Appointment of Mr. Anshul Mehra as Chief Financial Officer of the Company (*Brief profile is hereby enclosed as "Annexure B"*);

Please note that the meeting commenced at **06:00 pm** and concluded at **08:20 pm**.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**



(VARSHA YADAV)
COMPANY SECRETARY

Encl: a/a

BLB Limited | CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 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 : infobl@blblimited.com



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 ended June 30, 2018 which are included in the accompanying Statement of unaudited Financial results for Quarter ended June 30, 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.

For R K Ahuja & Co.

Chartered Accountants

FRN: 031632N



(RAMESH KUMAR AHUJA)

Partner

M.No. : 090396

Date: 13.08.2018

Place: New Delhi

BLB LIMITEDCIN: 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 ENDED JUNE 30 2018****(₹ in Lacs)**

PARTICULARS	Standalone		
	Quarter Ended		Year Ended
	30-Jun-18	30-Jun-17	31-Mar-18
	(Unaudited)	(Unaudited)	(Audited)
Revenue			
I Revenue from Operations	7,793	4,206	30,649
II Other Income	57	79	436
III Total Revenue (I to II)	7,850	4,285	31,085
IV Expenses			
a) Cost of Material Consumed	-	-	-
b) Purchase of Stock-in-trade	8,245	3,863	31,798
c) Changes in Inventories of Stock-in-trade	(346)	292	(1,306)
d) Employees Benefit Expenses	31	38	140
e) Depreciation and Amortisation Expenses	8	16	39
f) Finance Costs	6	9	51
g) Other Expenses	33	51	196
Total Expenses (a to g)	7,977	4,269	30,918
V Profit/(Loss) before Exceptional Items (III- IV)	(127)	16	167
VI Exceptional Items	-	-	-
VII Profit/(Loss) before Tax (V - VI)	(127)	16	167
VIII Tax Expenses			
Current Tax	-	21	14
Deferred Tax	(95)	(1)	61
Taxes Relating to Earlier period	-	(24)	-
IX Profit/(Loss) for the period (VII- VIII)	(32)	20	92
X Other Comprehensive income			
<u>- to be reclassified to profit & loss in subsequent periods</u>			
Net (loss)/gain on FVTOCI Equity securities	2	(12)	(14)
Net (loss)/gain on FVTOCI Debt instrument	-	4	-
Income tax effect	1	-	(1)
Net other comprehensive income to be reclassified to profit & loss	3	(8)	(15)
XI Total Comprehensive income for the Period (IX+X)	(29)	12	77
XII Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	529	529	529
XIII Earning Per Share of FV ₹1/- each before			
a) Basic	(0.05)	0.02	0.15
b) Diluted	(0.05)	0.02	0.15

Notes :

- The above financial results were reviewed by the Audit Committee and thereafter by the Board of Directors at their respective meetings held on 13th August, 2018.
- 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.
- The format for audited / unaudited annual/quarterly results as prescribed vide SEBI circular dated 5th July, 2016 and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- The Company does not have more than one reportable segment in the line with IND-AS - 108-"Operating segment".
- Figures for the previous quarter/period have been regrouped/rearranged wherever necessary.

Vikram Rathi
BLB LIMITED

Date: 13/08/2018
Place: New Delhiwww.blblimited.com
infobl@blblimited.com**(Vikram Rathi)**
Executive Director

APPOINTMENT OF MR. ANSHUL MEHRA AS CFO
DETAILS AND BRIEF PROFILE

- Reason for Change** : Mr. **Vikash Rawal** has tendered their resignation as a Chief Financial Officer of the Company w.e.f. 13.08.2018, therefore the Company needs to appoint another person as CFO.
- Date of appointment & Term of Appointment** : Mr. Anshul Mehra has been appointed as the Chief Financial Officer of the Company with immediate effect on 13th August, 2018.
- Brief Profile** : Mr. Anshul Mehra is a member of the Institute of Chartered Accountants of India, having Membership No. 091281.

Mr. Anshul Mehra, aged about 52 years and B. Com (Hons.) Graduate and associate member of The Institute of Chartered Accountants of India. Mr. Anshul Mehra having an experience of around 25 years in Commodity & Capital Market.

He also holds directorship in M/s. BLB Commodities Limited, M/s BLB Global Business Limited, M/s. Manu Properties Ltd., M/s. Sakala Commodities Limited and M/s. Samagra Capital Limited (M/s. Sakala Commodities Limited and M/s. Samagra Capital Limited are under the process of strike off).

He is not related to any Director, Manager and other Key Managerial personnel of the Company.

It is hereby affirmed that Chief Financial Officer being appointed is not debarred from holding the office of Chief Financial Officer by virtue of any SEBI order or any other such authority.



BLB Limited

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