

13th August, 2014

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/Matters decided in the Board Meeting held today i.e. 13.08.2014

Pursuant to applicable clauses of the Listing Agreement entered with your exchange, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, 13th August, 2014 and have considered and decided the following businesses:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended on 30th June, 2014 along with the Limited Review Report for the quarter ended on 30th June, 2014.
2. The Board considered and decided to convene 33rd Annual General Meeting of the Company for the Financial Year 2013-14 on Wednesday, 24th September, 2014 at 11:30 A.M. at Municipal Corporation of Faridabad (MCF) Auditorium, Faridabad, Haryana.
3. The Board considered and decided Friday, 12th September, 2014 (i.e. one day), as the Book Closure for the purpose of 33rd Annual General Meeting. The cut-off date for the purpose of determining the eligible shareholders (holding shares either in physical form or in dematerialized form) to cast their votes electronically is 25th August, 2014.
4. Sh. Satish Kumar Sharma (DIN: 00008124), Executive Director of the Company has tendered his resignation from the post of Executive Director of the Company w.e.f. 13th August, 2014.
5. The Board considered and decided to change the designation of Sh. Keshav Chand Jain (DIN 00007539), Non-Executive Independent Director to Non-Executive Director w.e.f. 13th August, 2014.



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MCX-SX

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel. : 011-49325600, Fax : 011-49325637

Regd. Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : info@blb@blblimited.com

6. Sh. Vikram Rathi, Executive Director of the Company has been appointed as a Compliance Officer of the Company w.e.f. 04th August, 2014, since the Company Secretary of the Company has resigned from the Company.

Kindly place the above information on records.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**


(Vikram Rathi)
Executive Director cum Compliance Officer



DIN : 00007325

Encl.: As above

BLB LIMITED



CIN: L67120HR1981PLC051078

(Corporate Member: NSE, BSE and MCX-SX)

Registered Office: Plot No.1328, Sector -28, Near HUDA Market, Faridabad - 121002, Haryana

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2014

PART I - Standalone Unaudited Financial Results for the quarter ended June 30, 2014					(₹ in Lacs)
PARTICULARS	Quarter Ended			Year Ended	
	30-Jun-14 (Unaudited)	31-Mar-14 (Audited)	30-Jun-13 (Unaudited)	31-Mar-14 (Audited)	
1 Income from Operations					
a) i) Net Sales	8,865	5,319	1,776	12,763	
ii) Profit on settlement of contracts (Net)	733	-	-	-	
b) Other Operating Income	7	-	-	13	
Total Income from Operations (a to b)	9,605	5,319	1,776	12,776	
2 Expenses					
a) Cost of material Consumed	-	-	-	-	
b) Purchase of stock-in-trade	9,034	5,480	1,950	13,186	
c) Changes in inventories of stock-in-trade	(220)	(182)	(174)	(476)	
d) Loss on settlement of contracts (Net)	-	334	31	225	
e) Employees benefit expenses	26	31	31	125	
f) Depreciation and Amortisation Expenses	8	10	7	33	
g) Other expenses	53	43	54	182	
Total Expenses (a to g)	8,901	5,716	1,899	13,275	
3 Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1 - 2)	704	(397)	(123)	(499)	
4 Other Income	59	27	14	88	
5 Profit/(Loss) from ordinary activities before Finance cost and Exceptional Items (3 ± 4)	763	(370)	(109)	(411)	
6 Finance Costs	12	-	14	24	
7 Profit/(Loss) from ordinary activities after Finance cost but before Exceptional Items (5 ± 6)	751	(370)	(123)	(435)	
8 Exceptional Items	-	-	-	-	
9 Profit/(Loss) from Ordinary Activities before Tax (7 ± 8)	751	(370)	(123)	(435)	
10 Tax Expenses					
Current Tax	150	3	-	3	
Deferred Tax	100	(88)	(61)	(137)	
Taxes on Relating to Earlier Year	-	-	-	-	
11 Net Profit/(Loss) from Ordinary Activities after tax (9 + 10)	501	(285)	(62)	(301)	
12 Extraordinary Items (Net of tax expenses ₹ NIL)	-	-	-	-	
13 Net Profit/(Loss) for the period (11 + 12)	501	(285)	(62)	(301)	
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)	501	(285)	(62)	(301)	
17 Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	529	529	529	529	
18 Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	10,796	
19 Earning Per Share of ₹1/- each before and after exceptional items) (Not annualized)					
a) Basic	0.95	(0.54)	(0.12)	(0.57)	
b) Diluted	0.95	(0.54)	(0.12)	(0.57)	

For BLB LIMITED

 (EXECUTIVE DIRECTOR)



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PART II - Select information for the quarter and year ended June 30, 2014

PARTICULARS	Quarter Ended			Year Ended
	30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
	Unaudited	Audited	Unaudited	Audited
A) Particulars of Shareholding				
1 Public Shareholding				
- Number of Shares	17287568	17287568	17287568	17287568
- Percentage of Shareholding	32.70%	32.70%	32.70%	32.70%
2 Promoters and Promoter Group Shareholding				
a) Pledged/Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoters and Promoter group)	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil
b) Non-Encumbered				
- Number of shares	35577690	35577690	35577690	35577690
- Percentage of shares (as a % of the total shareholding of promoters and Promoter group)	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%
B) Number of Investor Complaints received from Investors/Shareholders for the quarter ended on June 30, 2014				
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	

Notes:

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13/08/2014.
- 2) The above results have been reviewed by the Statutory Auditors as required under Clause 41 of the listing agreement.
- 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: 13/08/2014
Place: New Delhi

www.blblimited.com
infobl@blblimited.com



For BLB LIMITED

(VIKRAM RATHI)
EXECUTIVE DIRECTOR
DIN : 00007325

For BLB LIMITED

(EXECUTIVE DIRECTOR)

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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 period ended 30th June, 2014 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/Committee of 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 an analytical procedure 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

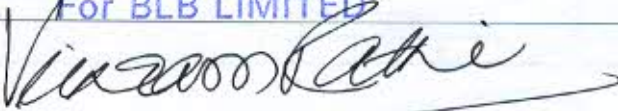
Place : New Delhi
Dated : 13/08/2014

For M/s RAM RATTAN & ASSOCIATES
CHARTERED ACCOUNTANTS



Ram Rattan Gupta
(RAM RATTAN GUPTA)
PARTNER
M. No. 083427

For BLB LIMITED



(EXECUTIVE DIRECTOR)

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BLB LIMITED



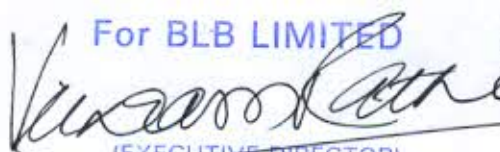
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For BLB LIMITED

 (EXECUTIVE DIRECTOR)



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For BLB LIMITED



(VIKRAM RATHI)

EXECUTIVE DIRECTOR

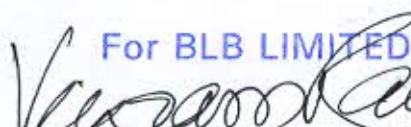
DIN : 00007325

Date: 13/08/2014

Place: New Delhi

www.blblimited.com
infobl@blblimited.com

For BLB LIMITED



(EXECUTIVE DIRECTOR)



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