

# B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

10<sup>th</sup> 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  
Stock Symbol  
ISIN Code

: 532719  
: BLKASHYAP  
: INE350H01032

**Sub : Outcome of the Board Meeting :: 10<sup>th</sup> 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. 10<sup>th</sup> February, 2017 *inter-alia* have approved quarterly/nine months unaudited financial results of the Company for the quarter/nine months ended 31<sup>st</sup> 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 31<sup>st</sup> 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. 10<sup>th</sup> 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.**  
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**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016**

**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.

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

DOI: 10.1002/anie.201405406

**S+B****SOOD BRIJ AND ASSOCIATES***Chartered Accountants*

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**Limited Review Report**

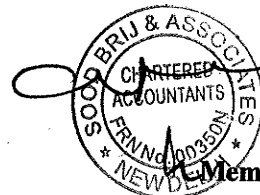
**Review Report to the Board of Directors  
B.L. Kashyap and Sons Limited  
New Delhi**

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 **31<sup>st</sup> 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: 10<sup>th</sup> February, 2017**