

10th August, 2015

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. 10.08.2015

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. Monday, 10th August, 2015 and the Board had considered and decided the following businesses:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended on 30th June, 2015 along with the Limited Review Report for the said quarter.(Copy Attached)
2. The Board considered and decided to convene 34th Annual General Meeting of the Company for the Financial Year 2014-15 on Wednesday, 16th September, 2015 at 11:15 A.M. at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana.
3. The Board considered and decided Wednesday, 09th September, 2015 to Wednesday, 16th September, 2015 (both days inclusive), as the period of Book Closure for the purpose of 34th 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 Wednesday, 9th September, 2015.



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 : infobl@blblimited.com

4. The Board considered and decided to voluntarily delist the securities of the Company from Bombay Stock Exchange Limited ("BSE"). However, the securities of the Company shall continue to be listed on other Stock Exchange(s) having nationwide trading terminals viz. National Stock Exchange of India Limited.
5. The Board considered and decided about the merger and amalgamation of Manu Properties Pvt. Ltd. with the Company.

Kindly place the above information on records.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**

Arpita Banerjee

**(ARPITA BANERJEE)
COMPANY SECRETARY**

Membership No. : A29715



Encl.: As above

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 June, 2015 and the year to date results for the period 1st April, 2015 to 30th June, 2015 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) 2410, "Review of Interim Financial Information Performed by 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 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 Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : New Delhi
Dated : 10th August, 2015

For **RAM RATTAN & ASSOCIATES**
Chartered Accountants
(Firm Registration No. 004472N)

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

For **BLB LIMITED**

Aspi ta Banerjee
COMPANY SECRETARY

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, 2015

PART I - Standalone Unaudited Financial Results for the Quarter Ended June 30, 2015

PARTICULARS	Quarter Ended			Year Ended
	30-Jun-15 (Unaudited)	31-Mar-15 (Audited)	30-Jun-14 (Unaudited)	31-Mar-15 (Audited)
1 Income from Operations				
a) i) Net Sales	1,835	1,294	8,865	29,161
ii) Profit on settlement of contracts (Net)	301	202	733	630
b) Other Operating Income	71	(7)	7	4
Total Income from Operations (a to b)	2,207	1,489	9,605	29,795
2 Expenses				
a) Cost of material consumed	-	-	-	-
b) Purchase of Stock-in-Trade	1,662	1,282	9,034	29,070
c) Changes in Inventories of Stock-in-Trade	212	119	(220)	335
d) Employees Benefit Expenses	51	44	26	122
e) Depreciation and Amortisation Expenses	8	12	8	42
f) Other Expenses	116	235	53	411
Total Expenses (a to f)	2,049	1,692	8,901	29,980
3 Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1 - 2)	158	(203)	704	(185)
4 Other Income	-	77	59	276
5 Profit/(Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3 + 4)	158	(126)	763	91
6 Finance Cost	13	27	12	63
7 Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5 + 6)	145	(153)	751	28
8 Exceptional Items	-	-	-	-
9 Profit/(Loss) from Ordinary Activities before Tax (7 + 8)	145	(153)	751	28
10 Tax Expenses				
Current Tax	29	(27)	150	8
MAT Adjustments	(29)	30	-	(5)
Deferred Tax	35	(104)	100	(50)
11 Net Profit/(Loss) from Ordinary Activities after tax (9 + 10)	110	(52)	501	75
12 Extraordinary Items (Net of tax expenses ₹ NIL)	-	-	-	-
13 Net Profit/(Loss) for the period (11 + 12)	110	(52)	501	75
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)	110	(52)	501	75
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	-	-	-	9,479
19 Earning Per Share of ₹1/- each before and after exceptional items) (Not annualized)				
a) Basic	0.21	(0.10)	0.95	0.14
b) Diluted	0.21	(0.10)	0.95	0.14

Vinod Kumar



For BLB LIMITED
Aapita Banerjee
COMPANY SECRETARY

PART II - Select information for the Quarter and Year Ended June 30, 2015

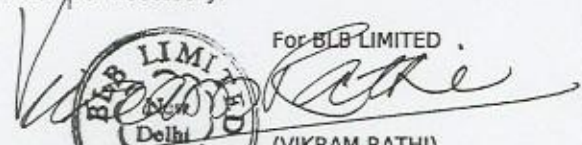
PARTICULARS	Quarter Ended			Year Ended
	30-Jun-15 Unaudited	31-Mar-15 Audited	30-Jun-14 Unaudited	31-Mar-15 Audited
A) Particulars of Shareholding				
1 Public Shareholding				
- Number of Shares	17287568	17287568	17287568	17287568
- Percentage of Shareholding	32.70%	32.70%	32.70%	32.70%
2 Promoters 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, 2015				
i) Pending at the beginning of the quarter			Nil	
ii) Received during the quarter			1	
iii) Disposed during the quarter			1	
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 10/08/2015.
- 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: 10/08/2015
Place: New Delhi

www.blblimited.com
infobl@blblimited.com

For BLB LIMITED

(VIKRAM RATHI)
EXECUTIVE DIRECTOR
DIN : 00007325

For BLB LIMITED

Aspita Banerjee
COMPANY SECRETARY

