



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

12th November, 2016

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 531647— B J DUPLEX BOARDS LIMITED

SUB - Un-audited financial results of the Company for the second quarter and half year ended 30th September, 2016 as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR)

With reference to the captioned subject, please find attached enclosed herewith Un-audited financial result for the Second Quarter and half year ended September, 2016 approved in Board Meeting held on Saturday, 12th November, 2016 at 4:00 P.M. at the registered office of the Company at H. No. 83, T/F, Chawri Bazar, Delhi-110006.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Enclose: as above

Thanking You

For B J DUPLEX BOARDS LIMITED

PRIYANKA PATHAK
Compliance Officer



B.J. DUPLEX BOARDS LIMITED

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Dear Sir,

SUB: Outcome of the Board Meeting held on Saturday, November 12, 2016 at the registered office of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We hereby inform you that at the meeting of the Board of Directors of the Company held on today i.e. Saturday, November 12, 2016, the Board of Directors have approved the following:

- i) Un-audited Financial Results of the Company for the Second Quarter and Half year ended September 30, 2016
- ii) As per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed from Friday 04th November, 2016, to Monday 14th November, 2016, (both days inclusive) for the Insiders covered under the Code.

A copy of Un-audited Financial Result for the Second Quarter and Half Year ended September 30, 2016 is enclosed herewith for your perusal.

Kindly take the same on your record.

Enclose: as above.

Thanking You

Yours Faithfully

For B J DUPLEX BOARDS LIMITED

PRIYANKA PATHAK

Compliance Officer



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B.J. DUPLEX BOARDS LIMITED
CIN: L21090DL1995PLC066281

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & SIX MONTH ENDED 30th SEPTEMBER, 2016						
Particulars	(Rs. in Lacs)					
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous year ended	Previous year ended
	(30/09/2016)	(30/06/2016)	(30/09/2015)	(30/09/2016)	(30/09/2015)	(31/03/2016)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. INCOME FROM OPERATION: (a) Net Sales/Income from Operations	-	-	-	-	-	4.03
(b) Other Operating Income	-	-	7.24	-	7.24	7.24
Total	-	-	7.24	-	7.24	11.27
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-	3.53
d. Employees cost	0.46	0.46	0.46	0.92	0.92	1.84
e. Depreciation	-	-	-	-	-	-
f. Legal, Professional & Statutory Fees	0.26	2.29	-	2.55	-	6.48
g. Audit Fees	-	-	-	-	-	0.12
h. Advertising	-	0.06	0.53	0.06	0.53	0.81
i. Conveyance & Travelling	0.06	0.07	0.08	0.13	0.16	0.32
j. Printing & Stationery	0.05	0.06	0.09	0.11	0.16	0.30
k. Telephone & Postal Charges	0.05	0.09	0.46	0.14	0.58	0.70
l. Office Expenses	0.07	0.09	0.10	0.16	0.27	0.43
m. AGM Expenses	-	-	0.09	-	0.09	0.09
n. Depository Fees	0.56	-	-	0.56	-	0.06
o. Annual Listing Fees	-	-	-	-	3.37	-
p. Office rent	0.36	0.36	0.36	0.72	0.72	1.44
q. Other expenditure	0.01	0.01	0.02	0.01	0.04	0.24
Total	1.86	3.50	2.19	5.36	6.84	16.36
3. Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	(1.86)	(3.50)	5.05	(5.36)	0.40	(5.09)
4. Other Income	0.09	0.17	-	0.26	0.53	0.55
5. Profit/ (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(1.77)	(3.33)	5.05	(5.10)	0.93	(4.54)
6. Finance Costs	-	-	-	-	-	-
7. Profit/ (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	(1.77)	(3.33)	5.05	(5.10)	0.93	(4.54)
8. Exceptional items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(1.77)	(3.33)	5.05	(5.10)	0.93	(4.54)
10. Tax expense	-	-	-	-	-	-
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(1.77)	(3.33)	5.05	(5.10)	0.93	(4.54)
12. Extraordinary Item	-	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	(1.77)	(3.33)	5.05	(5.10)	0.93	(4.54)
14. Paid-up Equity Share Capital (Face Value of the share Rs. 10 each)	503.97	503.97	503.97	503.97	503.97	503.97
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(559.26)
16(i). Earnings Per Share (EPS) before extraordinary items						
a) Basic	(0.03)	(0.06)	0.10	(0.10)	0.10	(0.09)
b) Diluted	(0.03)	(0.06)	0.10	(0.10)	0.10	(0.09)
16(ii). Earnings per share (EPS) after extraordinary items						
a) Basic	(0.03)	(0.06)	0.10	(0.10)	0.10	(0.09)
b) Diluted	(0.03)	(0.06)	0.10	(0.10)	0.10	(0.09)

Notes:

- The aforesaid results were taken on record by the Board of Directors in the Board Meeting held on 12.11.2016
- The company operates in only one business segment i.e. Trading of Paper & Board.
- As at Sep 30, 2016, the accumulated losses amounted to Rs. 564.36 Lakhs which have eroded the net worth of the company. The company has continuous support from the promoters and has put in place measures for survival through capital reduction which in the opinion of Management would enable the company to generate sufficient profits in the foreseeable future.
- The listing of company's shares on stock exchanges is under suspension since long. However, the company is actively taking steps to get the suspension revoked on the Bombay Stock Exchange.
- The Accounts have been prepared in accordance with the applicable Accounting Standards issued by the Institute of Chartered Accountants of India.
- No provision is made for income tax in the absence of taxable income.
- Figures for the previous period / year have been recast as were necessary to conform to the current period / year classification.

Place : New Delhi
Date : 12.11.2016



By Order of the board
V B Saluja
Director

V B Saluja
Director
DIN: 00106296

Statement of Asset and Liabilities

Particulars	(Rs. In Lacs)	
	Half Year ended 30th September, 2016	Year ended 31st March, 2016
	Unaudited	Audited
A. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	503.97	503.97
(b) Reserves and Surplus	(564.36)	(559.26)
(c) Money received against share warrants	-	-
Sub-total-Shareholders' fund	(60.39)	(55.29)
(2) Share application money pending allotment	-	-
(3) Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
Sub- total- Non-Current Liabilities	-	-
(4) Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	3.53	3.53
(c) Other Current Liabilities	61.33	54.86
(d) Provision for Income tax	-	-
Sub-total-Current Liabilities	64.86	58.40
TOTAL - EQUITY AND LIABILITIES	4.48	3.11
B. ASSETS		
(1) Non-current assets		
(a) Fixed assets	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	1.25	1.25
Sub-total-Non-Current Assets	1.25	1.25
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	3.23	1.14
(e) Short-term loans and advances	-	-
(f) Other current assets	-	0.72
Sub-total-Current Assets	3.23	1.86
TOTAL-ASSETS	4.48	3.11

This Certificate is being issued on the request of the management of the company for onward submission to BSE Limited.

For SSAR & Associates
Chartered Accountants
FRN 004739N

CA Rajiv Jain
Partner
M No 089855

Place: New Delhi
Dated: 12.11.2016

Limited Review report for the quarter & six month ended financial results pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

**TO,
THE BOARD OF DIRECTORS OF
B.J. DUPLEX BOARDS LIMITED
CIN: L21090DL1995PLC066281**

We have reviewed the accompanying statement of unaudited financial results of M/s B.J. DUPLEX BOARDS LIMITED ("the company") for the quarter and six month ended September 30, 2016 ("the Statement"). This Statement is the responsibility of Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *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 stated 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 & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

**For SSAR & ASSOCIATES
Chartered Accountants
FRN: 004739N**



**CA Rajiv Jain
Partner
M. No. 089855**

**Place: Delhi
Date: 12.11.2016**