



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006
Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

February 11th, 2017

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 third quarter ended 31st December, 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 third Quarter ended December, 2016 approved in Board Meeting held on Saturday, 11th February, 2017 at 02:00 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

Limited Review report for the Third quarter & nine months 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 third quarter and nine months ended December 31, 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.

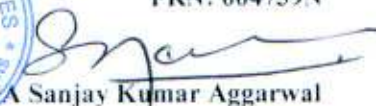
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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.

Place: Delhi
Date: 11.02.2017



For SSAR & ASSOCIATES
Chartered Accountants
FRN: 004739N


CA Sanjay Kumar Aggarwal
Partner
M. No. 090834



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Phone:(+91)-11-41410139

| STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER & NINE MONTH ENDED 31st DECEMBER, 2016 | | | | | | | (Rs. in Lacs) |
|--|----------------|--------------------------|---|---|--|---------------------|---------------|
| Particulars | 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 | |
| | (31/12/2016) | (30/09/2016) | (31/12/2015) | (31/12/2016) | (31/12/2015) | (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 | - | - | 0.02 | - | 7.79 | 7.24 | |
| Total | - | - | 0.02 | - | 7.79 | 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 | 1.38 | 1.38 | 1.84 | |
| e. Depreciation | - | - | - | - | - | - | |
| f. Legal, Professional & Statutory Fees | 2.30 | 0.26 | 2.85 | 4.85 | 6.22 | 6.48 | |
| g. Audit Fees | - | - | - | - | - | 0.12 | |
| h. Advertising | 0.32 | - | 0.23 | 0.38 | 0.76 | 0.81 | |
| i. Conveyance & Travelling | 0.03 | 0.06 | 0.09 | 0.15 | 0.25 | 0.32 | |
| j. Printing & Stationery | 0.05 | 0.05 | 0.08 | 0.16 | 0.25 | 0.30 | |
| k. Telephone & Postal Charges | 0.03 | 0.05 | 0.08 | 0.17 | 0.62 | 0.70 | |
| l. Office Expenses | 0.05 | 0.07 | 0.06 | 0.21 | 0.37 | 0.43 | |
| m. AGM Expenses | - | - | - | - | 0.09 | 0.09 | |
| n. Depository Fees | 0.06 | 0.56 | 0.06 | 0.61 | 0.06 | 0.06 | |
| o. Annual Listing Fees | - | - | - | - | - | - | |
| p. Office rent | 0.36 | 0.36 | 0.36 | 1.08 | 1.08 | 1.44 | |
| q. Other expenditure | 0.04 | 0.01 | - | 0.04 | 0.11 | 0.24 | |
| Total | 3.70 | 1.86 | 4.27 | 9.04 | 11.19 | 16.36 | |
| 3. Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2) | (3.70) | (1.86) | (4.25) | (9.04) | (3.40) | (5.09) | |
| 4. Other Income | - | 0.09 | - | 0.26 | - | 0.55 | |
| 5. Profit/ (Loss) from ordinary activities before finance costs and Exceptional Items (3+4) | (3.70) | (1.77) | (4.25) | (8.78) | (3.40) | (4.54) | |
| 6. Finance Costs | - | - | - | - | - | - | |
| 7. Profit/ (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6) | (3.70) | (1.77) | (4.25) | (8.78) | (3.40) | (4.54) | |
| 8. Exceptional Items | - | - | - | - | - | - | |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | (3.70) | (1.77) | (4.25) | (8.78) | (3.40) | (4.54) | |
| 10. Tax expense | - | - | - | - | - | - | |
| 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | (3.70) | (1.77) | (4.25) | (8.78) | (3.40) | (4.54) | |
| 12. Extraordinary Item | - | - | - | - | - | - | |
| 13. Net Profit(+)/ Loss(-) for the period (11-12) | (3.70) | (1.77) | (4.25) | (8.78) | (3.40) | (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 | (0.07) | (0.03) | (0.08) | (0.17) | (0.07) | (0.09) | |
| b) Diluted | (0.07) | (0.03) | (0.08) | (0.17) | (0.07) | (0.09) | |
| 16(ii). Earnings per share (EPS) after extraordinary items | | | | | | | |
| a) Basic | (0.07) | (0.03) | (0.08) | (0.17) | (0.07) | (0.09) | |
| b) Diluted | (0.07) | (0.03) | (0.08) | (0.17) | (0.07) | (0.09) | |

Notes:

- The aforesaid results were taken on record by the Board of Directors in the Board Meeting held on 11.02.2017
- The company operates in only one business segment i.e. Trading of Paper & Board.
- As at Dec 31, 2016, the accumulated losses amounted to Rs. 568.04 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 share capital vide company petition no. 919 of 2015 dated 29.08.2016 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 confirm to the current period / year classification.



By Order of the board
For B.J. Duplex Boards Limited

Vishwa Baully

V B Saluja
Director

DIN: 00106296

Place : New Delhi
Date : 11.02.2017