



# B.J. DUPLEX BOARDS LIMITED

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

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

CIN: L21090DL1995PLC066281

August 14<sup>th</sup>, 2019

To,

The Secretary  
BSE Limited  
The Stock Exchange, Mumbai  
Corporate Relationship Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

ISIN: INE265C01017 – B J DUPLEX BOARDS LIMITED

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuant to Regulation 47 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of Unaudited Standalone Financial Results of the company for the first Quarter ended on June 30<sup>th</sup>, 2019 published in newspaper viz. Financial Express (English Newspaper) & Haribhoomi (Hindi Newspaper) on August 14<sup>th</sup> 2019.

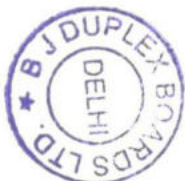
This is for your information and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For B J DUPLEX BOARDS LIMITED



*Divya Mittal*

DIVYA MITTAL

Company Secretary & Compliance Officer



**ORIENTAL BANK OF COM**  
(A Government of India Undertaking)  
Cluster Office- RR&L : Resolution, Recovery & Law PB-107, KJ-13, Kavali  
Phone : 0120 - 4155167, Mobile No: 9997442693, E-Mail: rr\_l\_7

**Rule - 8(1), POSSESSION NOTICE (For Immovable)**

d) Brief Particulars of the Management : The Company is managed by the Senior Managing Director and other Whole-time Directors subject to the superintendence, control and direction of the Board of Directors.

e) Names, addresses, DIN and occupations of the Directors :

| NAME                                       | ADDRESS   | OCCUPATION           |
|--|---|----------------------|
| Shri S.B Mathur<br>DIN : 00013239          | A-10/10, Vasant Vihar, New Delhi - 110057.                                  | Consultant           |
| Shri Tilak Dhar @<br>DIN : 00204912        | 27, Sardar Patel Marg, New Delhi 110021.                                    | Business Executive   |
| Shri Alok B. Shriram<br>DIN : 00203808     | 27, Sardar Patel Marg, New Delhi 110021.                                    | "                    |
| Shri Madhav B. Shriram<br>DIN : 00203521   | 27, Sardar Patel Marg, New Delhi 110021.                                    | "                    |
| Shri K.N. Rao<br>DIN : 06730043            | F-2529, Palam Vihar, Gurgaon, Haryana -122017                               | "                    |
| Shri P.R. Khanna<br>DIN : 00048900         | 70, Sunder Nagar, New Delhi 110003.   | Chartered Accountant |
| Shri Ravinder Narain<br>DIN : 00059197     | 55, Sunder Nagar, New Delhi 110 003.  | Advocate             |
| Shri S.C. Kumar<br>DIN : 00064453          | A/5B/69, Paschim Vihar New Delhi - 110 063                                  | Cost Accountant      |
| Sh. C.Vikas Rao<br>DIN : 06900458          | Fiat No.GD, Jeevan Jyoti, Setalvad Lane, Off Nepeansea Road, Mumbai 400026. | Service              |
| Ms. V. Kavitha Dutt<br>DIN : 00139274      | 7, 1st Crecent Park Street Gandhi Nagar, Adyar Chennai-600020               | Industrialist        |
| Shri Sanjay C. Kirloskar<br>DIN : 00007885 | Sr. No. 270, Plot No. 22 & 23 Pallod Farms, Baner, Pune - 411045            | Industrialist        |

f) Management's perception of Risk Factors.  
Company's business risks are linked to cyclical nature of the sugar industry, foreign exchange rate fluctuations and regulated nature of business. However, the Company has been de-risking its business model by enhanced exposure to pharmaceutical intermediaries, chemicals and rayon. Co-generation and alcohol also contribute to de-risking of core sugar business.

- g) Any default in payment / repayment of:
- statutory dues. : Nil
  - debentures and interest thereon. : Not Applicable
  - loans from banks/financial institutions and interest thereon : Nil

**2. PARTICULARS OF THE DEPOSIT SCHEME**

- a) Date of passing of board resolution : 27.5.2019.  
b) Date of passing of resolution in AGM authorising the invitation of such deposits : 24.9.2015.  
c) Type of deposits : Unsecured.  
d) - The amount which the company can raise by way of deposits as per the Act and the rules made thereunder. : Rs. 16531 lacs.  
- The aggregate of deposits actually held - as on 31st March, 2019 : Rs. 560 lacs.  
- as on date of circular / advertisement (27.5.2019) : Rs. 560 lacs.  
- amount of deposits proposed to be raised : Upto Rs.1500 lacs  
- amount of deposits repayable within next 12 months from 1.4.2019 : Rs. 243 lacs

@ Passed away on 01.07.2019

Total

| Assets                       | Total |
|------------------------------|-------|
| Fixed Assets                 |       |
| Non-current investments      |       |
| Long-term loans and advances |       |
| Current assets               |       |
| <b>Total</b>                 |       |

d) Cash flow statement :

Particulars

| Particulars   | (In Lakhs) |
|---|------------|
| A. Net Cash (used in)/ generated from Operating Activities  |            |
| B. Net Cash (used in)/ investing activities                 |            |
| C. Net Cash (used in)/ generated from financing activities  |            |
| Net increase/(decrease) in cash and cash equivalents(A+B+C) |            |

\* As per Ind. AS  
e) There has been no change during the last three years of adoption of Indian Accounting Standards (Indian Accounting Standards) Companies Act 2013, Co. Amendment Rules, 2016 applicable with the date of transition.

**5. THE DIRECTORS HEREBY**

- a) The Company has not defaulted either before or after commencement of business.  
b) They have satisfied themselves as to the estimated future prospects of the company and regard to the estimated future company will be able to meet and that the company will not be from the date of issue of circular.  
c) The company has complied with the provisions of the Act made thereunder.  
d) The compliance with the Act deposits is guaranteed by the Act have been repaid or will be until they are repaid, they shall passu with other unsecured liabilities.  
f) In case of any adverse change to withdraw deposits without any circular in the form of advertisement.  
h) The deposits accepted by the passu with other unsecured liabilities. This advertisement is issued on the Directors of the Company, the text Directors at their meeting held on 27 of the Directors has been filed with

Place : New Delhi  
Dated : 27.05.2019

**LAKSHMI MACHINE WORKS LIMITED**  
Regd Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641020  
CIN-L29269TZ1962PLC000463

**NOTICE OF LOSS OF SHARE CERTIFICATE**

NOTE: 1. The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2019 filed with the BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results is available on the BSE's website, i.e., www.bseindia.com and on the Company's website www.salmohauto.com.  
2. The above Unaudited Financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

For and on behalf of Board Directors of  
Sal Moh Auto Links Limited

Place: New Delhi  
Date: 12th August, 2019

Anand Kumar  
Managing Director  
DIN:01381489

**B J DUPLEX BOARDS LIMITED**

REG. OFF: Regd. Office: H. NO. 83, T/F CHAWRI BAZAR, DELHI -110006  
Landline: (91)-11-41410139 CIN: L21090DL1995PLC066281 E-MAIL: sbj@anandpulp.com

**Extract of Unaudited Standalone Financial Results for the First Quarter Ended June 30, 2019** (In Lakhs)

| SL No. | Particulars  | Quarter Ended                             | Previous Year Ended                     | Corresponding 3 Months Ended in the Previous Year |
|--------|--|---|---|---|
|        |  | 30 <sup>th</sup> June, 2019<br>Un-Audited | 31 <sup>st</sup> March, 2019<br>Audited | 30 <sup>th</sup> June, 2018<br>Un-Audited         |
| 1      | Total Income from operations   | 0.05                                      | 10.43                                   | 0   |
| 2      | Net Profit/(Loss) for the period (before tax, Exceptional items)   | (4.35)                                    | 7.93                                    | (10.21)   |
| 3      | Net Profit/(Loss) for the period before tax(after Exceptional items)   | (4.35)                                    | 7.93                                    | (10.21)   |
| 4      | Net Profit for the period after tax (after Exceptional items)  | (4.35)                                    | 7.93                                    | (10.21)   |
| 5      | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)] | (4.35)                                    | 7.93                                    | (10.21)   |
| 6      | Equity Share Capital (Face Value of Rs. 10/- each)   | 37.66                                     | 37.66                                   | 503.97  |
| 7      | Reserves(excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous Year   | 0   | 0                                       | 0   |
| 8      | Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations)  | (0.084)                                   | 0.15                                    | (0.20)  |
|        | (a) Basic  |   | 0.15                                    | (0.20)  |
|        | (b) Diluted  | (0.084)                                   | 0.15                                    | (0.20)  |

Note:  
1. The above is an extract of the detailed format of standalone Unaudited Financial Results for the first quarter ended on June30, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015. The full format of the unaudited Financial Results for the quarter ended on June 30,2019 is available on the Stock Exchange website viz: www.bseindia.com and on Company's website viz www.bjduplexboard.com.  
2. The above un-audited financial results for the first quarter ended on June30,2019 have been reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on 13th August,2019

FOR B J DUPLEX BOARDS LIMITED

Place : Delhi  
Date : 13<sup>th</sup> August,2019

Sd/-  
Divya Mittal  
Compliance Officer

New Delhi



**स्कूल बस की टक्कर से बाइक सवार की मौत**  
फरीदाबाद। सेक्टर-2 में पार्क के निकट मंगलवार दोपहर बाद निजी स्कूल की बस ने बाइक पर जा रहे युवक को टक्कर मारकर घायल कर दिया। युवक को अस्पताल में ले जाया गया, जहां पर उसे मृत घोषित कर दिया। सिटी थाना पुलिस के अनुसार सेक्टर-2 एरिया में बनी झुग्गी बस्ती में रहने वाला 25 साल का युवक सुंदर लाल शहर में ही मेहनत मजदूरी करता था।

**आप पार्टी ने फुंका मुक्यमंत्री का पुतला**



फरीदाबाद। आम आदमी पार्टी ने मंगलवार को बीके चौक पर प्रदेश के मुख्यमंत्री मनोहर लाल का पुतला फुंका। अमर सहोद मंगल राते के विषय में मुख्यमंत्री मनोहर लाल खट्टन द्वारा की गई टिप्पणी को निंदनीय बताते हुए सीएम से माफ़ी मांगने की अपील की।

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Extract of Unaudited Standalone Financial Results for the  
First Quarter Ended June 30, 2019 (In Lakhs)

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| 7       | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous Year  | 0   | 0                                       | 0   |
| 8       | Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations)  |   |   |   |
|         | (a) Basic  | (0.084)                                   | 0.15                                    | (0.20)  |
|         | (b) Diluted  | (0.084)                                   | 0.15                                    | (0.20)  |

**Note:**  
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2. The above un-audited financial results for the first quarter ended on June 30, 2019 have been reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on 13th August, 2019

FOR B J DUPLEX BOARDS LIMITED  
Sd/-  
Divya Mittal  
Compliance Officer

Place : Delhi  
Date : 13<sup>th</sup> August, 2019

स्वतंत्रता दिवस 2019

हरिभूमि न्यूज गुरुवागम

Independence Day 2019 function at the Red  
prohibiting the following prohibited items: