



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

13th August, 2019

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

Dear Sir,

SUB: Outcome of the Meeting of the Board of Directors of the B J Duplex Boards Limited held on 13th August, 2019 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

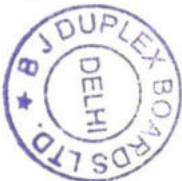
Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on today, i.e. Tuesday, 13th August, 2019, have inter-alia considered, approved and taken on record the Unaudited Standalone Financial Results along with Limited Review Report for the first quarter ended 30th June, 2019.

In this regard, please find enclosed herewith the certified true copy of the Unaudited Standalone Financial Results along with Limited Review Report for the first quarter ended 30th June, 2019. The Board Meeting commenced at 11:00 A.M and concluded at 2:00 P.M. We would like to add that these outcomes along with necessary attachments are also available on BSE site and also on the Company's Website ([http:// www.bjduplexboard.com](http://www.bjduplexboard.com)).

Kindly take on record of the above.

Thanking You
Yours Faithfully
For B J DUPLEX BOARDS LIMITED



Divya Mittal

DIVYA MITTAL
COMPANY SECRETARY AND COMPLIANCE OFFICER



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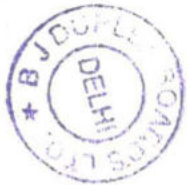
Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 13TH AUGUST, 2019

With reference to the captioned subject, please find attached herewith Outcome of the meeting of Board of Directors of the Company held on today i.e. Tuesday, August, 13th, 2019 at 11. A.M. and concluded at 2:00 P. M. at the registered office of the Company.

Kindly take on record of the above.

Thanking You
Yours Faithfully
For B J DUPLEX BOARDS LIMITED



Divya Mittal

DIVYA MITTAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
Encl: As above



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13th August, 2019

To,
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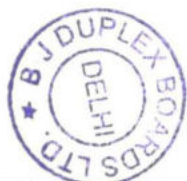
ISIN: INE265C01017 – B J DUPLEX BOARDS LIMITED

SUB – UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY
FOR THE FIRST QUARTER ENDED 30TH JUNE, 2019 AS PER REGULATIONS 33
OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (LODR)

1. We have to inform you that pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today, inter alia considered and approved Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2019.
2. In this connection, we enclose herewith the following:
 - i) Unaudited Standalone Financial Results for the first quarter ended 30th June, 2019.
 - ii) The Limited Review Report by the Statutory Auditors of the Company on the above stated financial results.
3. The results are also being published in the newspapers, in the prescribed format.

Kindly take the same on your record.

Thanking You
Yours Faithfully
For **B J DUPLEX BOARDS LIMITED**



Divya Mittal

DIVYA MITTAL
COMPANY SECRETARY AND COMPLIANCE OFFICER



V.R. BANSAL & ASSOCIATES

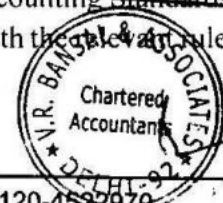
Chartered Accountants

A-69, Vijay Block, Laxmi Nagar, Delhi-110092
Tel.: 22016191, 22433950 • Mob.: 9810052850, 9810186101
E-mail : audit@cavrb.com, cavrbansals@gmail.com
Website : www.cavrb.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

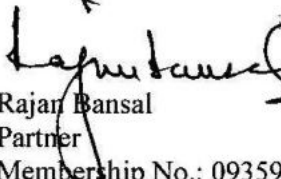
To
**Board of Directors of
B.J. Duplex Boards Limited**

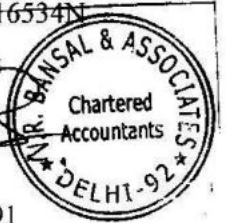
1. We have reviewed the accompanying statement of quarterly standalone Ind AS financial results of B.J. Duplex Boards Limited ('the Company') for the quarter ended June 30, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the 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 results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We draw attention to Note 4 to the attached financial Statements which indicates that the Company incurred a net loss of Rs.4.35 lakhs during the quarter ended 30th June 2019 and, as of that date matters in Note 4, indicate that company's current liabilities exceed current assets, that indicated that a material uncertainty exist that may cast significant doubt on the Company's ability to continue as a going concern. Our opinion is not modified in respect of this matter.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' specified under Section 133 of the Companies Act, 2013 read with the applicable rules issued there



under and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.R. Bansal & Associates
Chartered Accountants
Firm Registration No.:016534N


Rajan Bansal
Partner



Membership No.: 093591
UDIN No.: 19093591 ANBAJI9695

PLACE: Delhi
DATED: 13/08/2019

B.J. DUPLEX BOARDS LIMITED

Registered Office : H. No. 83, 3rd Floor, Chawri Bazaar, Delhi-110006

CIN:L21090DL1995PLC066281

**UNAUDITED STANDALONE FINANCIALS RESULTS
FOR THE QUARTER ENDED JUNE 30, 2019**

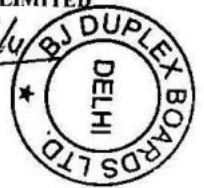
S.No	Particulars	Quarter Ended			(Rs In lakhs)
		30-Jun-19 (Unaudited)	31-Mar-19 (Audited)	30-Jun-18 (Unaudited)	Year Ended 31-Mar-19 (Audited)
1	Income				
	Revenue from operations	-	10.02	-	10.02
	Other Income	0.05	0.41	-	0.41
	Total income	0.05	10.43	-	10.43
2	Expenses				
	(a) Purchases of traded goods	-	-	-	-
	(b) Changes in inventories of traded goods	-	-	-	-
	(c) Employee benefits expenses	0.45	0.47	0.46	1.83
	(d) Finance costs	0.00	0.02	-	0.02
	(e) Depreciation and amortization expenses	-	-	-	-
	(f) Other expenses	3.95	2.02	9.75	18.32
	Total expenses	4.40	2.50	10.21	20.16
3	Profit/(Loss) before tax (1-2)	(4.35)	7.93	(10.21)	(9.73)
4	Tax expense				
	(a) Current tax	-	-	-	-
	(b) Deferred tax liability/ (Assets)	-	-	-	-
5	Net profit/ (loss) for the period (3-4)	(4.35)	7.93	(10.21)	(9.73)
6	Other comprehensive income				
	Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods				
	(a) Re-measurement gains/(losses) on defined benefits plans	-	-	-	-
	(b) Re-measurement gains on Investments [FVTOCI]	-	-	-	-
	(c) Income Tax Effect	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-
7	Total Comprehensive Income for the Period (Net of tax) (5+6)	(4.35)	7.93	(10.21)	(9.73)
8	Paid up Equity Share capital (Face value of Rs. 10/- each)	37.66	37.66	503.97	37.66
9	Other Equity				(105.21)
10	Earnings per equity share (EPS)				
	a) Basic Earning Per Share (Rs.)	(0.084)	0.15	(0.20)	(0.19)
	b) Diluted Earning Per Share (Rs.)	(0.084)	0.15	(0.20)	(0.19)

Place: New Delhi
Date: 13th Aug, 2019

FOR B.J. DUPLEX BOARDS LIMITED

Vishwa Bansal

Director



Notes

1. These financial results have been prepared in accordance with Indian Accounting Standard (Ind- AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules 2015 and relevant amendment thereafter.
2. The listing of Company's shares on Stock Exchange is under suspension. However, the Company is actively taking necessary steps to get the suspension revoked on Bombay Stock Exchange.
3. The Company operates in only one business segment i.e., trading of papers and boards, thus, the disclosure requirements of Indian Accounting Standards (Ind -AS 108) "Operating Segments), issued by the Institute of Chartered Accountant of India are not applicable.
4. The Company has accumulated losses and its net worth has been eroded and, the Company's current liabilities exceeded its current assets as at the balance sheet date. Hence, the financial statements have been prepared after making necessary adjustments to the recoded assets and liabilities wherever necessary in view to inappropriateness of the fundamental accounting assumption of 'Going Concern'.
5. Previous year/ period figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures.
6. The results will be available on the Company's website www.bjduplexboards.com and the stock exchange website of BSE Limited www.bseindia.com.
7. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Director at their meeting held on 13th August, 2019. Limited Review under Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The statutory auditor have expressed an unmodified opinion on these standalone financial results.

Place : New Delhi

Date: 13th August, 2019

For B J DUPLEX BOARDS LIMITED

Vikram Boudh
Director

