



# **B.J. DUPLEX BOARDS LIMITED**

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

Ph. : 011-42141100, 011-30251171, [sbj@anandpulp.com](mailto:sbj@anandpulp.com)

CIN: L21090DL1995PLC066281

10<sup>th</sup> August, 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

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON AUGUST 10<sup>TH</sup>, 2017

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. Thursday, August 10<sup>th</sup>, 2017 at 2:00 P.M. and concluded at 3:30 P.M. at the registered office of the Company.

Kindly take the same on your record.

Enclose: as above.

Thanking You

Yours Faithfully

For **B J DUPLEX BOARDS LIMITED**



**PRIYANKA PATHAK**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



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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 BOARD MEETING HELD ON THURSDAY, AUGUST 10<sup>TH</sup>, 2017 AT THE REGISTERED OFFICE OF THE COMPANY PURSUANT TO REGULATION 30 AND 33 READ WITH SCHEDULE III 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. Thursday, August 10<sup>th</sup>, 2017 commencing at 2:00 P.M. and concluded at 3:30 P.M., the Board of Directors have approved the Standalone Unaudited Financial Results of the Company for the First Quarter ended June 30<sup>th</sup>, 2017 which were reviewed by the Audit Committee and Limited Review Report for the Quarterly Financial Results ended on 30th June, 2017.

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 Thursday, 3rd August, 2017 to Saturday, 12th August, 2017(both days inclusive) for the Insiders covered under the Code.

A copy of approved Standalone Unaudited Financial Result for the First Quarter ended June 30<sup>th</sup>, 2017 along with copy of Limited Review Report on Unaudited Quarterly Financial Results submitted by Statutory Auditor 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

COMPANY SECRETARY & COMPLIANCE OFFICER





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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30<sup>TH</sup> JUNE 2017

(Rs. in Lakhs except per share data)					
S.No	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous Year Ended
		30.06.2017 Unaudited (Refer Note 4)	31.03.2017 Audited	30.06.2016 Unaudited (Refer Note 4)	31.03.2017 Audited
1	<b>Income from Operations</b>				
(a)	Net Sales/Income from operation(net of excise duty)	-	-	-	-
(b)	Other Operating Income	8.08	4.73	-	4.73
	<b>Total Income from operations(net)</b>	<b>8.08</b>	<b>4.73</b>	<b>-</b>	<b>4.73</b>
2	<b>Expenses</b>				
(a)	Cost of Material Consumed	-	-	-	-
(b)	Purchase of stock in trade	-	-	-	-
(c)	Change in inventories of finished goods, work-in-progress and stock	-	-	-	-
(d)	Employee benefits Expenses	0.46	0.46	0.46	1.84
(e)	Depreciation and amortisation expenses	-	-	-	-
(f)	Power & Fuel	-	-	-	-
(g)	Other expenditure	0.77	0.71	3.04	8.37
	<b>Total Expenses(to)</b>	<b>1.23</b>	<b>1.17</b>	<b>3.50</b>	<b>10.21</b>
3	<b>Profit/(loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>6.85</b>	<b>3.56</b>	<b>(3.50)</b>	<b>(5.48)</b>
4	Other Income	-	-	0.17	0.26
5	<b>Profit/(loss) from ordinary activities before finance costs and exceptional items(3+4)</b>	<b>6.85</b>	<b>3.56</b>	<b>(3.33)</b>	<b>(5.22)</b>
6	Finance Cost	-	-	-	-
7	<b>Profit/(loss) from ordinary activities after finance costs but before exceptional item</b>	<b>6.85</b>	<b>3.56</b>	<b>(3.33)</b>	<b>(5.22)</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit/(loss) from ordinary activities before tax(7+8)</b>	<b>6.85</b>	<b>3.56</b>	<b>(3.33)</b>	<b>(5.22)</b>
10	Tax Expense	-	-	-	-
11	<b>Net Profit/(loss) from ordinary activities after tax(9-10)</b>	<b>6.85</b>	<b>3.56</b>	<b>(3.33)</b>	<b>(5.22)</b>
12	Extraordinary Item (net of tax expense)	-	-	-	-
13	<b>Net Profit/(loss) for the period(11+12)</b>	<b>6.85</b>	<b>3.56</b>	<b>(3.33)</b>	<b>(5.22)</b>
14	<b>Other Comprehensive Income</b>				
a.	Items that will not be reclassified to Profit & Loss:				
(i)	Tax relating to items that will not be classified to profit and loss	-	-	-	-
15	<b>Total Comprehensive Income (13+14)</b>	<b>6.85</b>	<b>3.56</b>	<b>(3.33)</b>	<b>(5.22)</b>
16	Positive equity share capital (Equity Shares of Rs. 10 each)	503.97	503.97	503.97	503.97
17	Reserves including revaluation reserve as per the Balance Sheet of previous accounting year	-	-	-	(564.48)
18	<b>Earnings per share (face value of Rs. 10)</b>				
	(not annualised)				
	Earnings (losses) per share from ordinary activities before exceptional items (not annualised)				
a.	Basic	0.14	0.07	(0.07)	(0.10)
b.	Diluted	0.14	0.07	(0.07)	(0.10)
	Earnings/ (losses) per share from ordinary activities after exceptional items (not annualised)				
a.	Basic	0.14	0.07	(0.07)	(0.10)
b.	Diluted	0.14	0.07	(0.07)	(0.10)

## Notes:

- The above unaudited financial results have been reviewed by the Audit Committee in its meeting dated 10th August, 2017 and taken on records by the Board of Directors of the Company in the Board meeting held on 10th August, 2017. The Statutory Auditors have also carried out statutory audit of these financial results.
- The Company operates in only one business segment i.e. trading of paper & board thus; the disclosure requirements of Accounting Standard (Ind AS-108) "Operating Segments", issued by the Institute of Chartered Accountants of India are not applicable.
- 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 impact of Ind AS on figures for the corresponding quarters ended 30th June, 2016, previous quarter ended 31 March, 2017 and year ended 31 March 2017 is Rs Nil.
- Pursuant to the applicability of Schedule II to the Companies Act, 2013 effective from April 01, 2014, the Company applied the estimated useful life as per schedule II. Accordingly the unamortised carrying value is being depreciated/ amortised over the useful lives.
- Previous quarter period figures have been regrouped/ rearranged wherever necessary, to make them comparable.
- EPS has been calculated in accordance with IndAS-33 issued by ICAI.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2016.
- The statutory Auditors of the Company have conducted a limited review of the above unaudited financial results for the quarter ended 30th June, 2017. An unqualified report has been issued by them thereon.

Place : New Delhi  
Date : 10.08.2017



By Order of the board

For B.J. Duplex Boards Limited

*V B Saluja*

V B Saluja  
CFO & Director  
DIN: 00106296



**Limited Review report for the Quarterly Standalone Financial Results of B J Duplex Boards Limited pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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

We have reviewed the accompanying statement unaudited financial results of M/s. "B J Duplex Boards Limited" for quarter ended 30<sup>th</sup> June, 2017 which include the accompanying 'Statement of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 5, 2016 which has been initialled by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Further, the management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on these financial statements based on our review.


Attention is drawn that impact of Ind AS on figures for the corresponding quarters ended 30th June, 2016, previous quarter ended 31 March, 2017 and year ended 31 March 2017 is Rs Nil.

We conducted our review in accordance with the Standard on Review Engagement (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 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 Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules 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 and 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 Sanjay Kumar Aggarwal  
(Partner)  
(M. No. 090834)**

**Place: Delhi  
Date: 10.08.2017**