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

February 10, 2023

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

Scrip Code: 531647

Subject : Outcome of the Board Meeting pursuant to Regulation 33 read with Regulation 30 of the SEBI (ListingObligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In Compliance with the provisions of Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of theCompany at their Meeting held today i.e., February 10, 2023, has, inter-alia, considered and approved the following:

1. Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2022.

2. Limited Review Report for the Un-Audited Standalone Financial Results thereon.

Further, as intimated earlier vide our Letter dated December 31, 2022, the trading window for dealing in securities of the Company by the designated persons shall remain closed up to 48 hours from the conclusion of meeting i.e. up to February 12, 2023.

The Board meeting commenced at 05:00 PM and concluded at 06:00 PM.

Kindly take the same on your records.

For **B.J. Duplex Boards Limited**

DIVYA MITTAL
Digitally signed by DIVYA MITTAL
Date: 2023.02.10 17:13:37 +05'30'

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 December 31, 2022, , and the year to date results for the period 1 April 2022 to 31 December 2022,(the "Statement"), 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.0.33 lakhs during the quarter ended 31st December 2022 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, 2103 read with the relevant 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.: 23093591BGVNRT9164

Place: Delhi
Dated: 10/02/2023

B J DUPLEX BOARDS LIMITED

Regd. office: H.NO. 83, TOP FL0OR, CHAWRI BAZAR, DELHI- 110006

CIN:L21090DL1995PLC066281

UNAUDITED STANDALONE FINANCIAL RESULTS

FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31 ,2022

(Rs.In Lakhs)

S.No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-22 (Unaudited)	30-Sep-22 (Unaudited)	31-Dec-21 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-21 (Unaudited)	31-Mar-22 (Audited)
1	**Income**						
	Revenue from operations	-	-	-	-	-	-
	Other Income	-	-	-	-	-	-
	Total income	-	-	-	-	-	-
2	**Expenses**						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of traded goods	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
	(d) Employee benefits expenses	0.20	-	-	0.20	-	-
	(e) Finance costs	-	0.00	-	0.00	-	0.00
	(f) Depreciation and amortization expenses	-	-	-	-	-	-
	(g) Other expenses	0.13	0.07	0.14	0.71	0.55	1.33
	Total expenses	**0.33**	**0.07**	**0.14**	**0.91**	**0.55**	**1.33**
3	**Profit/(Loss) before tax (1-2)**	**(0.33)**	**(0.07)**	**(0.14)**	**(0.91)**	**(0.55)**	**(1.33)**
4	**Tax expense**						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax liability/ (Assets)	-	-	-	-	-	-
	Total Tax expenses	-	-	-	-	-	-
5	**Net profit/ (loss) for the period (3-4)**	**(0.33)**	**(0.07)**	**(0.14)**	**(0.91)**	**(0.55)**	**(1.33)**
6	**Other comprehensive income**						
	Other Comprehensive Income not to be reclaassified 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)**	**(0.33)**	**(0.07)**	**(0.14)**	**(0.91)**	**(0.55)**	**(1.33)**
8	Paid up Equity Share capital(Face value of Rs. 10/- Each)	37.66	37.66	37.66	37.66	37.66	37.66
9	Other Equity	-	-	-	-	-	(110.41)
10	**Earnings per equity share (EPS)**						
	a) Basic Earning Per Share (Rs.)	(0.01)	(0.00)	(0.003)	(0.02)	(0.01)	(0.03)
	b) Diluted Earning Per Share (Rs.)	(0.01)	(0.00)	(0.003)	(0.02)	(0.01)	(0.03)

FOR B J DUPLEX BOARDS LIMITED

Director

Place: New Delhi

Date:10/02/2023

Notes :

1 The above financial results of B.J. Duplex Boards Limited ('the Company ') have been prepared in accordance with the Indian Accounting Standards (Ind AS)— 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 and the Companies (Indian Accounting Standards) Rules,2016.

2 The listing of Company's shares on Stock Exchanges is under suspension since long. 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 paper & board, thus, the disclosure requirements of Indian Accounting Standards (Ind AS-108) "Operating Segments", issued by the Institute of Chartered Accountants of India are not applicable.

4 The Company has accumulated losses and its networth has been fully eroded and, the Company's current liabilities exceeded its current assets as at the balance sheet date, Hence, the financial statement have been prepared after making necessary adjustements to the recoded assets and liabilities wherever necessary adjustments to the recorded assets and liabilities wherever necessary in view to inappropriateness of the Fundamental accounting assumption of 'Going Concern'

5 The results will be available on the Company's website www.bjduplexboard.com and the stock exchange website of BSE Limited www.bseindia.com.

6 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 10th , February 2023 .Limited Review under the 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 auditors have expressed an unmodified opinion on these standalone financial statements.

FOR B J DUPLEX BOARDS LIMITED

Director

Place: New Delhi
Date:10/02/2023