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, 2020

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, 2020 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. Thursday, 13th August, 2020, 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, 2020.

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, 2020. The Board Meeting commenced at 11:00 A.M and concluded at 03:45 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).

Kindly take on record of the above.

Thanking You
Yours Faithfully
For B J DUPLEX BOARDS LIMITED

Divya Mittal

B J DUPLEX BOARDS LTD. DELHI

DIVYA MITTAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
Encl: As above

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, 2020

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 13TH AUGUST, 2020

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, 13th, 2020 at 11.00 A.M. and concluded at 03:45 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

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, 2020

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

ISIN: INE265C01017 – B J DUPLEX BOARDS LIMITED

SUB – UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDED 30TH JUNE, 2020 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, 2020.

2. In this connection, we enclose herewith the following:

   i) Unaudited Standalone Financial Results for the first quarter ended 30th June, 2020.

   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

B.J. DUPLEX BOARDS LTD. DELHI

DIVYA MITTAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

V.R. BANSAL & ASSOCIATES
Chartered Accountants
A-69, Vijay Block, Laxmi Nagar, Delhi - 110092
Ph.: 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, 2020, 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.

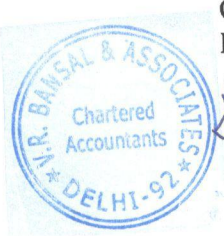
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and 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. 0.64 lakhs during the quarter ended 30th June 2020 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, 213 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.: 20093591AAAALH3633

PLACE: Delhi
DATED: 13/08/2020

B J DUPLEX BOARDS LIMITED

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

CIN:L21090DL1995PLC066281

AUDITED STANDALONE FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2020

(Rs. In lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		30-Jun-20 (Unaudited)	31-Mar-20 (Audited)	31-Jun-19 (Unaudited)	31-Mar-20 (Audited)
1	**Income**				
	Revenue from operations	-	7.09	-	7.09
	Other Income	-	0.02	0.05	0.09
	Total income	-	7.11	0.05	7.18
2	**Expenses**				
	(a) Cost Of Materials Consumed	-	-	-	-
	(b) Purchases of traded goods	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	0.45	0.52	0.45	1.87
	(e) Finance costs	-	-	-	0.01
	(f) Depreciation and amortization expenses	-	-	-	-
	(g) Other expenses	0.19	0.51	3.95	6.24
	Total expenses	0.64	1.03	4.40	8.12
3	**Profit/(Loss) before tax (1-2)**	(0.64)	6.08	(4.35)	(0.94)
4	**Tax expense**				
	(a) Current tax	-	-	-	-
	(b) Deferred tax liability/ (Assets)	-	-	-	-
	Total	-	-	-	-
5	**Net profit/ (loss) for the period (3-4)**	(0.64)	6.08	(4.35)	(0.94)
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)**	(0.64)	6.08	(4.35)	(0.94)
8	Paid up Equity Share capital(Face value of Rs.10/- each)	37.66	37.66	37.66	37.66
9	Other Equity			-	(106.15)
10	Earnings per equity share (EPS)				
	a) Basic Earning Per Share (Rs.)	(0.01)	0.12	(0.08)	(0.02)
	b) Diluted Earning Per Share (Rs.)	(0.01)	0.12	(0.08)	(0.02)

Place: New Delhi
Date: 13th August, 2020

S. BANSAL & ASSOCIATES Chartered Accountants DELHI-92

B J DUPLEX BOARDS LTD. DELHI

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 net worth has been fully 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 adjustments to the recorded assets and liabilities wherever necessaryin view to inappropriateness of the fundamental accounting assumption of 'Going Concern'

5 World Health organisation (WHO) declared outbreak of Coronavirus Disease (COVID-19) a global pandemic on March 11, 2020. Consequent to this, Government of India declared lockdown on March 24, 2020 which has impacted the business activities of the company. On account of this, the company has prepared cash flow projections and also, assessed the recoverability of receivables, contract assets, factored assumptions used in annual impairement testing of goodwill and intangible assets having indefinite useful life, using the various internal and external information up to the date of approval of these financials results,. On the basis of evaluation and current indicators of future economic conditions, the company expects to recover the carrying amount of these assets and does not anticipate any impairement to these financial and non-financial assets. The Company will continue to closely monitor any material changes to future economic conditions.

6 The figures of the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2020 and the unaudited published year-to-date figures up to December 31, 2019, being the date of the end of third quarter of the financial year which were subjected to limited review.

7 Previous year period figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures.

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

V.R. BANSAL & ASSOCIATES Chartered Accountants DELHI-92

Vishwa Bandhu

BJ DUPLEX BOARDS LTD. DELHI

Place: New Delhi
Date: 13th August, 2020