

August 12, 2016

To,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400 098

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Outcome of Board Meeting held on August 12, 2016.

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company, "BCL Enterprises Limited" at its meeting held today i.e. August 12, 2016 consider and approved the following:

1. The Register of Members & Share Transfer Books of the Company will remain closed from September 9, 2016 to September 15, 2016 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company to be held on September 15, 2016.
2. The Unaudited Financial Statements of the Company for the quarter ended June 30, 2016 along with the Limited Review Report of the statutory auditors.

This is for your information and record.

For BCL Enterprises Limited
For BCL Enterprises Limited


Company Secretary
Anuj Rastogi
(Company Secretary & Compliance Officer)
Address-510, Arunachal Building,
19, Barakhamba Road,
New Delhi-110 001

August 12, 2016

To,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400 098

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Unaudited Financial Results for the quarter ended 30th June, 2016 and Limited Review Report

Dear Sir/Ma'am,

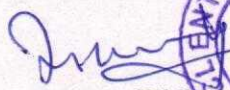
We herewith enclose the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 and the Board has taken the results at its meeting held on August 12, 2016.

Further, we enclosed the Limited Review Report of the Statutory Auditors for the quarter ended 30th June, 2016.

This is for your information and record.

For BCL Enterprises Limited
For BCL Enterprises Limited


Anuj Rastogi Company Secretary
(Company Secretary & Compliance Officer)
Address-510, Arunachal Building,
19, Barakhamba Road,
New Delhi-110 001

Name of the Company		BCL Enterprises Limited		
Registered Office		510, 5th Floor, Arunachal Building, Barakhambha Road, New Delhi-110001		
Email: bclenterprisesltd@gmail.com; website: www.bclenterpriseslimited.com Contact No. 011-23320370 CIN:L26102DL1985PLC021467				
Unaudited Financial Results for the Quarter ended 30/06/2016 (Rs. in Lacs)				
	Unaudited			Audited
	Quarter ended			Year Ended
Particulars	(30/06/2016)	(31/03/2016)	(30/06/2015)	(31/03/2016)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	28.74	11.89	14.39	254.19
(b) Other Operating Income	-	-	-	-
Total Income from Operations	28.74	11.89	14.39	254.19
2. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	35.05	62.54	-	299.68
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(16.48)	(67.93)	-	(109.41)
(d) Employee benefits expense	3.82	4.95	4.09	16.88
(e) Depreciation and amortisation expense	-	0.35	0.02	0.41
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.83	38.86	4.60	58.02
Total Expenses	27.22	38.77	8.71	265.58
3. Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)				
	1.52	(26.88)	5.68	(11.39)
4. Other Income				
	-	-	-	0.26
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)				
	1.52	-	5.68	(11.13)
6. Finance Costs				
	-	-	0.70	-
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)				
	1.52	(26.88)	4.98	(11.13)
8. Exceptional items				
	-	-	-	-
9. Net Profit/(Loss) from ordinary activities before tax (7+8)				
	1.52	(26.88)	4.98	(11.13)
10. Tax Expense				
	0.47	(4.87)	1.54	-
11. Net Profit/(Loss) from ordinary activities after tax (9+10)				
	1.05	(22.01)	3.44	(11.13)
12. Extraordinary items (net of tax)				
	-	-	-	-
13. Net Profit/(Loss) for the period (11+12)				
	1.05	(22.01)	3.44	(11.13)
14. Share of Profit/(Loss) of associates *				
	-	-	-	-
15. Minority Interest*				
	-	-	-	-
16. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)				
	1.05	(22.01)	3.44	(11.13)
17. Paid up equity share capital (Face Value of the Share shall be indicated)				
	583.00	583.00	583.00	583.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
	-	-	-	6.49
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
(a) Basic				
(b) Diluted	0.003	(0.47)	0.09	(0.19)
	0.003	(0.47)	0.09	(0.19)
19.ii Earnings Per Share (after extraordinary items) (of Rs.10 /- each) (not annualised):				
(a) Basic	0.003	(0.47)	0.06	(0.19)
(b) Diluted	0.003	(0.47)	0.06	(0.19)
Notes:				
* Applicable in case of Consolidated results				
1- The Company is having only one business activity so the segment reporting under AS-17 is not required.			on Behalf of the Board For BCL Enterprises Limited  M.K. Sharma Managing Director	
2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12/08/2016. the Statutory Auditor of the Company have conducted a limited review of the same.				
3- Figures of previous periods were re-grouped/re-classified wherever necessary to conform to the periods of current periods.				



Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170

143, KOHAT ENCLAVE,
2ND FLOOR, PITAMPURA,
DELHI - 110034

INDEPENDENT AUDITOR'S REVIEW REPORT

**TO THE BOARD OF DIRECTORS OF
BCL ENTERPRISES LIMITED**

We have reviewed the accompanying statement of un-audited standalone financial results of **M/s BCL Enterprises Limited**, 510, Arunachal Building, 19, Barakhamba Road, New Delhi – 110 001 for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 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 accounting standards and other recognised 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 KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS**

**PLACE : DELHI
DATED : 12.08.2016**



**(K.K. GUPTA)
PARTNER
M.No. 87891
Firm Regn. No. 009088N**

BCL ENTERPRISES LIMITED**STATEMENT OF UNAUDITED FINANCIAL RESULTS**

		Rs. In Lacs
PARTICULARS		PERIOD FROM 1-04-2016 TO 30-06-2016
Gross Sales/Income from operation		28.74
Other income		0.00
	Total Income	28.74
<u>Expenditure</u>		
a) Increase/Decrease in stock in trade		(16.48)
b) Purchases		35.05
c) Staff Cost		3.82
d) Other Expenditure		4.83
	Total Expenditure	27.22
<u>Profit before Interest & Depreciation</u>		1.52
Interest (Net)		0.00
Depreciation		0.00
		0.00
<u>Profit before Tax</u>		1.52
Provision for taxation		0.47
Net Profit		1.05

