

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
Scrip Code: 539621

Subject: Outcome of the Board Meeting held on 10th February, 2017

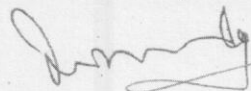
Dear Sir,

This is to inform you that the Board of Directors of **M/s BCL Enterprises Limited** in their meeting, commenced from **5:00 P.M.** and concluded at **5:35 P.M.** held today i.e. **10th February, 2017**, considered, approved and took on record the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended 31st December, 2016 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

This is for your information and records.

Thanking You

For **BCL Enterprises Limited**



Mahendra Kumar Sharda
Managing Director
DIN: (00053042)
Address: 510, Arunachal Building,
19, Barakhamba Road,
New Delhi-110001



Enclosed:

1. Unaudited Financial Results
2. Limited Review Report

BCL ENTERPRISES LIMITED

Regd. 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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31/12/2016

Particulars	(Rs. in Lacs)					
	For 3 Months Ended			For 9 Months Ended		Figures for the year ended on
	(31/12/2016)	(30/09/2016)	(31/12/2015)	(31/12/2016)	(31/12/2015)	(31/03/2016)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	9.79	32.97	83.36	71.50	239.40	254.19
(b) Other Operating Income	-	-	(4.45)	-	(4.45)	-
Total Income from Operations	9.79	32.97	77.91	71.50	234.95	254.19
2. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	56.14	35.05	229.53	299.68
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	15.54	13.99	(0.94)	(41.48)	(109.41)
(d) Employee benefits expense	3.30	3.97	3.75	11.09	11.93	16.88
(e) Depreciation and amortisation expense	-	-	0.02	-	0.06	0.41
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	31.60	16.92	3.90	53.35	19.16	58.02
Total expenses	34.90	36.43	77.80	98.55	219.20	265.58
3. Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(25.11)	(3.46)	0.11	(27.05)	15.75	(11.39)
4. Other Income	-	0.62	-	0.62	-	0.26
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(25.11)	(2.84)	0.11	(26.43)	15.75	(11.13)
6. Finance Costs	-	-	-	-	-	-
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(25.11)	(2.84)	0.11	(26.43)	15.75	(11.13)
8. Exceptional items	-	-	-	-	-	-
9. Net Profit/(Loss) from ordinary activities before tax (7+8)	(25.11)	(2.84)	0.11	(26.43)	15.75	(11.13)
10. Tax Expense	-	-	0.03	-	4.87	-
11. Net Profit/(Loss) from ordinary activities after tax (9+10)	(25.11)	(2.84)	0.08	(26.43)	10.88	(11.13)
12. Extraordinary items (net of tax Rs.)	-	-	22.90	-	22.90	-
13. Net Profit/(Loss) for the period (11+12)	(25.11)	(2.84)	(22.82)	(26.43)	(12.02)	(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)	(25.11)	(2.84)	(22.82)	(26.43)	(12.02)	(11.13)
17. Paid up equity share capital (Face Value of the Share shall be indicated)	583.00	583.00	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	(0.043)	(0.005)	0.001	(0.045)	0.19	(0.19)
(b) Diluted	(0.043)	(0.005)	0.001	(0.045)	0.19	(0.19)
19.ii Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	(0.043)	(0.005)	(0.39)	(0.045)	(0.20)	(0.19)
(b) Diluted	(0.043)	(0.005)	(0.39)	(0.045)	(0.20)	(0.19)

*Applicable in case of consolidated results.

Notes :

- The Company is having only one business activity so the segment reporting under AS-17 is not required.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 10th February, 2017. The Statutory Auditor of the Company have conducted a Limited Review of the Same.
- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods

On Behalf of the Board
For BCL Enterprises Limited

Mahendra Kumar Sharda
Managing Director
DIN: 00053042



Place : New Delhi
Date: 10.02.2017



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 31st December, 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**

**(K.K. GUPTA)
PARTNER**

M.No. 87891

Firm Regn. No. 009088N

PLACE : DELHI

DATED : 19/1/17



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

PARTICULARS	Rs. In Lacs	
		PERIOD FROM 1.10.2016 TO 31.12.2016
Gross Sales/Income from operation		9.79
Other income		0.00
	Total Income	9.79
<u>Expenditure</u>		
a) Increase/Decrease in stock in trade		0.00
b) Purchases		0.00
c) Staff Cost		3.30
d) Other Expenditure		31.60
	Total Expenditure	34.90
<u>Profit before Interest & Depreciation</u>		(25.11)
Interest (Net)		0.00
Depreciation		0.00
		0.00
<u>Profit before Tax</u>		(25.11)
Provision for taxation		0.00
Net Profit		(25.11)

