

BALGOPAL COMMERCIAL LIMITED

(FORMERLY KNOWN AS BOMBINOO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193

Ph - 033-65020273

23, Pollock Street, Chamber
No-8, 1st Floor, Kolkata- 700 001

Website: www.bcommercial.org
email id: info@bcommercial.org

Date: 27 /01/2017

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code : 539834

Sir/Madam,

Subject: Outcome of Board Meeting held on 27th January 2017

We would like to inform you that in the Board meeting held on 27th January, 2017 at the registered office the Board approved the following:

- Statement of unaudited financial results for the quarter and nine months ended on 31st December, 2016.
- Appointment of Mrs. Ankita Mahansaria as Chief Financial Officer (CFO) of the company with immediate effect.

Brief Profile:

Mrs. Ankita Mahansaria residing at 27 Rafi Ahmed, Kidwai Road, Kolkata-700055 is a Graduate. She does not have any shareholding in the company.

- Considered and approved the Postal Ballot Notice.

Enclosed herewith the Statement of unaudited financial results along with limited review report for the quarter and nine months ended on 31st December, 2016.

This is for your information and record.

Yours faithfully,

FOR BALGOPAL COMMERCIAL LTD
BALGOPAL COMMERCIAL LIMITED


Director/Authorised Signatory

(Director/ Authorised Signatory)

BALGOPAL COMMERCIAL LIMITED
(Formerly Known As BOMBINO COMMERCIAL CO LIMITED)
23, POLLOCK STREET, CHAMBER NO:8, 1ST FLOOR, KOLKATA- 700001
UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2016
CIN: L51109WB1982PLC035193

Particulars	In Rs.					
	Three months ended (31/12/2016)	Previous 3 months ended (30/09/2016)	Corresponding three months in the previous year (31/12/2015)	Year to date figures for current Period ended (31/12/2016)	Year to date figures for the previous year ended (31/12/2015)	Previous accounting year ended (31/03/2016)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Net Sales/Income from operations (Net of excise duty)	4,830,000	5,600,000	3,346,000	19,815,000	15,707,150	25,990,750
(b) Other Operating Income	877,500	1,988,487	951,167	3,756,892	3,222,940	4,458,607
Total Income from Operations (net)	5,707,500	7,588,487	4,297,167	23,571,892	18,930,090	30,449,357
2 Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of Stock- In-trade	-	1,502,300	-	1,502,300	9,815,119	21,952,640
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	5,763,292	4,670,988	3,086,644	20,219,332	7,401,887	4,364,348
(d) Employee benefits expense	215,178	227,044	193,934	643,538	527,102	718,664
(e) Listing fees	-	-	2,290,000	-	2,329,326	-
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(h) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	118,477	191,888	76,188	472,440	159,170	2,919,332
Total Expenses	6,096,947	6,592,220	5,646,766	22,837,610	20,232,604	29,954,984
3 Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	(389,447)	996,267	(1,349,599)	734,282	(1,302,514)	494,373
4 Other Income	-	-	-	-	-	-
5 Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3 ± 4)	(389,447)	996,267	(1,349,599)	734,282	(1,302,514)	494,373
6 Finance Costs	-	-	-	-	-	-
7 Profit/(Loss) from Ordinary Activities after finance costs but before exceptional items (5 ± 6)	(389,447)	996,267	(1,349,599)	734,282	(1,302,514)	494,373
8 Exceptional Items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities a before tax (7 ± 8)	(389,447)	996,267	(1,349,599)	734,282	(1,302,514)	494,373
10 Tax Expenses	-	-	-	-	-	152,761
11 Net Profit/ (Loss) from Ordinary Activities after tax (9 - 10)	(389,447)	996,267	(1,349,599)	734,282	(1,302,514)	341,612
12 Extraordinary Items	-	-	-	-	-	-
13 Net Profit/(Loss) For The Period (11 ± 12)	(389,447)	996,267	(1,349,599)	734,282	(1,302,514)	341,612
14 Paid-up Equity Share Capital (Face Value Rs:10/-)	165,100,000	165,100,000	165,100,000	165,100,000	165,100,000	165,100,000
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	15,677,744
16 Earning Per Shares (of Rs. 10/- each) (not annualised)						
(a) Basic	(0.02)	0.06	(0.08)	0.04	(0.09)	0.02
(b) Diluted	(0.02)	0.06	(0.08)	0.04	(0.09)	0.02

Notes:

- The above Results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27/01/2017.
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
- The above results will be available on Company's website www.bccommercial.org
- During the quarter ended 31st December, 2016 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting is not given.
- The Statutory Auditors of the Company have given a Limited Review Report of the above results.

Place: Kolkata
Date: 27/01/2017

Balgopal Commercial Limited
BALGOPAL COMMERCIAL LIMITED

B. L. Maiti
Director/Authorized Signatory
Director/Authorised Signatory



GHOSH & GHOSH
Chartered Accountants

"MISSION COURT", 4th Floor
25, R. N. Mukherjee Road
Kolkata-700 001
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LIMITED REVIEW REPORT

To,
The Board of Directors,
BALGOPAL COMMERCIAL LIMITED
(FORMERLY KNOWN AS BOMBINOO COMMERCIAL COMPANY LIMITED)
23, POLLOCK STREET,
KOLKATA -700001

We have reviewed the accompanying statement of unaudited financial results of BALGOPAL COMMERCIAL LIMITED for the quarter and nine months ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 provide 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 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.

Place – Kolkata
Dated – 27/01/2017

For Ghosh & Ghosh
Chartered Accountants
Firm Registration No. 306020E



A.K. Ghosh
Partner
Membership no.-052945