

B & B REALTY LTD.

CIN : L74140KA1983PLC065632

No.17, 4th Floor, Shah Sultan, Ali Asker Road, Bangalore-560 052

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Email : compliance.se@bbri.in Web : www.bbri.in

Ref: BBRL/SE/2019-20

Date: 8th August 2019

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Email id: corp.relations@bseindia.com

Dear Sirs,

Sub: Outcome of the Board meeting for the approval of unaudited financial results for the quarter ended 30th June 2019

We refer to your letter dated 27th July 2019 intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard we wish to inform you that the Board of the Directors of our Company met today and approved the following:

1. Un-audited Financial Results for the quarter ended 30th June 2019
2. Appointment of Apeksha Nagori, A21952 as a Company Secretary of the Company

In this connection we enclose the following:

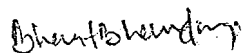
- a. Standalone financial results for the quarter ended 30th June 2019
- b. Limited Review Report of T. Srinivasa & Co., Chartered Accountants on the Standalone financial results for the quarter ended 30th June 2019.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For B & B Realty Limited



Bharat Bhandari
Managing Director

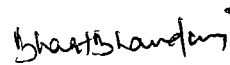
6	Tax expenses :				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	-	-	-
7	Net profit for the period (5-6)	(0.94)	(28.35)	(4.90)	(28.35)
8	Other comprehensive Income				
9	Total Comprehensive Income (7+8)	(0.94)	(28.35)	(4.90)	(28.35)
10	Paid-up equity share capital (Face Value of the Share Rs. 10 each)	1,485.90	1,485.90	1,485.90	1,485.90
11	Other equity				
12	Earnings per share				
	(face value of Rs 10/- each) (not annualised):				
	(a) Basic	(0.01)	(0.19)	(0.03)	(0.19)
	(b) Diluted	(0.01)	(0.19)	(0.03)	(0.19)

Note:

1. The above Results have been taken on record by the Board of Directors at their Meeting held on 08/08/2019
2. The above result is subject to a "Limited Review" by the Auditors of the Company, as per Listing Agreement.
3. The Segment Reporting as defined in Accounting Standard 17 is not Applicable.
4. There was no investor Complaints pending at the beginning of the quarter and none was received during the quarter.

Place : Bengaluru
Date 08/08/2019

By Order of the Board



Bharat Bhandari
Managing Director

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 ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with 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 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The comparative Ind AS financial information of the Company for the corresponding quarter ended 30th June, 2019 were reviewed and the Ind AS financial statements of the Company for the year ended March 31, 2019, were audited and an unmodified opinion were issued on those financial information on May 12th, 2019 respectively.

Our report is not modified in respect of this matter.

For T Srinivasa & Co.,
Chartered Accountants
FRN: 016624s


(CA T Srinivasa)
Partner
Mem no: 024213

Place: Bengaluru
Date: 07-08-2019