

DWITIYA TRADING LIMITED

Formely Known as **B.B. Investments Ltd.**

40, Strand Road, 4th Floor, Room No. 15B, Kolkata – 700 001
CIN: L67120WB1978PLC031628 Dial – 033 40636075

Website: www.dwityatrading.com Email ID: info.dwitya@gmail.com

January 25, 2017

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538608

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 012119

Dear Sir,

Outcome of Board Meeting of the Company held on 25.01.2017

This is to inform that a meeting of the Board of Directors of the Company was held on Wednesday, the 25th Day of January, 2017, at 5.00 p.m., at the Registered Office of the Company, wherein, the Company has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter and nine months ended on 31st December, 2016 on the basis of Limited Review Report conducted by the Statutory Auditors of the Company.

In this connection, copy of the Summarised Unaudited Financial Results for the quarter and nine months ended on 31st December, 2016 on the basis of Limited Review Report, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Fixed February 20, 2017 as record date for the purpose of sub-division of Equity Shares in the ratio of 5:1.
3. Shifting of the Registered Office of the Company from 40, Strand Road, 4th Floor, Room No. 15 B, Kolkata – 700 007 to 27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012 w.e.f February 1, 2017.

The Meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

Thanking you,

Yours faithfully
For Dwitiya Trading Limited

Rabi

Rabi Jalan
Managing Director
DIN: 07001695
Encl. As above

Arun Jain & Associates

CHARTERED ACCOUNTANTS

2B, GRANT LANE
2nd FLOOR, ROOM NO. 74
KOLKATA - 700 012

To,
The Board of Directors
Dwitiya Trading Limited
40, Strand Road,
4th Floor, Room No. 15B,
Kolkata - 700 001

Dear Sirs,

Sub. : Limited Review Report for the quarter & nine months ended 31.12.2016

We have reviewed the accompanying statement of unaudited financial results of Dwitiya Trading Limited ("the company") for the quarter & nine months ended 31.12.2016 (the "statement"). 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) 2410, "Review of Interim Financial Statements 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 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.

2B, Grant Lane,
(2nd Floor), Room No. 74
Kolkata - 700012
Date: 25th January, 2017



For Arun Jain & Associates
Chartered Accountants
[FRN - 325867E]

A Jain
(ARUN KUMAR JAIN)

Proprietor
Membership No. 053693

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECMEBER, 2016

Rs. in lacs

Sl. No.	PARTICULARS	Quarter Ended on			Nine Months Ended on		Twelve Months Ended
		31/12/2016 Unaudited	30/09/2016 Unaudited	31/12/2015 Unaudited	31/12/2016 Unaudited	31/12/2015 Unaudited	31/03/2016 Audited
1	Income from Operations						
	(a) Net Sales/Income from Operations	21.38	36.26	4.55	63.58	72.45	75.41
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from Operations (Net)	21.38	36.26	4.55	63.58	72.45	75.41
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	17.49	33.19	0.03	50.68	54.93	56.46
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	0.00	-	3.29	1.52	6.50	7.51
	(d) Employee Benefits expenses	1.50	0.96	1.77	3.42	5.02	6.79
	(e) Depreciation and amortisation expenses	0.60	0.40	0.11	1.36	0.23	0.34
	(f) Other Expenses	1.14	0.97	2.17	3.64	4.44	7.57
	(g) Other Expenses-Exceeding 10% of the total expenditure						
	-Legal, Professional & Consultancy Charges	-	-	-	1.05	-	-
	-Listing Fees	0.28	-	-	2.58	2.53	2.53
	-Rent	0.49	0.90	-	1.49	-	-
	Total Expenses	21.50	36.51	7.37	65.73	73.65	81.20
3	Profit from operations before other income, finance costs & exceptional items (1-2)	(0.12)	1.75	(2.82)	(2.15)	(1.20)	(5.79)
4	Other Income	0.37	0.27	5.20	0.91	5.45	6.87
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	0.25	2.02	2.38	(1.24)	4.25	1.08
6	Finance costs	0.11	-	-	0.11	-	-
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	0.15	2.02	2.38	(1.35)	4.25	1.08
8	Exceptional Items	-	-	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	0.15	2.02	2.38	(1.35)	4.25	1.08
10	Tax Expense	-	-	(0.73)	-	(1.31)	(0.34)
11	Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)	0.15	2.02	1.65	(1.35)	2.94	0.74
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	0.15	2.02	1.65	(1.35)	2.94	0.74
14	Share of Profit/(loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit(+)/Loss(-) after taxes, minority interest and share of	0.15	2.02	1.65	(1.35)	2.94	0.74
17	Paid-up Equity Share Capital (Face value Rs. 10/- each)	501.00	501.00	501.00	501.00	501.00	501.00
18	Reserves excluding Revaluation Reserves	26.58	26.43	-	26.58	-	27.93
19.i.	Earnings Per Share (before extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.00	0.04	0.03	(0.03)	0.06	0.01
	b. Diluted	0.00	0.04	0.03	(0.03)	0.06	0.01
19.ii.	Earnings Per Share (after extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.00	0.04	0.03	(0.03)	0.06	0.01
	b. Diluted	0.00	0.04	0.03	(0.03)	0.06	0.01

Note (1) The Audit Committee reviewed the above results in its Meeting held on 25th January, 2017. The Board of Directors at its Meeting held on 25th January, 2017 approved the above results and its release.

(2) Figures have been re-grouped/re-arranged wherever necessary.

(3) This Statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure requirements) Regulations, 2015.

(4) The financial results for the quarter and nine months ended 31.12.2016 of the Company have been subjected to "Limited Review" by the Statutory Auditor of the Company.

For Arun Jain & Associates

Chartered Accountants

[FRN -1925867E]

Arun Kumar Jain

Proprietor

Membership No : 053693

Dated the 25th Day of January, 2017

Place : Kolkata



For Dwitiya Trading Limited

Rabi

Rabi Jalan

Managing Director

DIN-07001695