



BIO GREEN

(CIN - U21012TG1994PLC017207)

May 30, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 534535

Dear Sirs,

Sub: Intimation regarding the outcome of the Board Meeting and updates.

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we hereby inform you that the Meeting of the Board of Directors of the Company was held today at scheduled time and concluded at 4.00 p.m. and inter alia transacted the following business.

1. Approved the Audited Accounts for the Year ended 31st March 2016 and the Auditors' Report thereon.

Kindly take the above information on your records.

Yours faithfully,

For For **Bio Green Papers Ltd.**


Compliance Officer



BIO GREEN PAPERS LTD.

Regd. Off: Flat No. G3, D. No. 12-13-99, Sadguru Apts., Behind Big Bazaar, Tarnaka,
Hyderabad - 500007, Telangana. Ph: 040 - 69998603. E-mail: biogreepaperslimited@gmail.com

www.biogreenpapers.in
Eco Friendly Paper & Green Fuels



BIO GREEN

(CIN - U21012TG1994PLC017207)

Company Name : BIO GREEN PAPERS LIMITED
Scrip Code : 534535
Audited Results for the Quarter and Year Ended 31st March 2016

| Type | Audited | Audited | Audited | Unaudited | Audited |
|---|------------------------|----------------|----------------|----------------|----------------|
| Period Begin | 1-Apr-15 | 1-Apr-14 | 1-Jan-16 | 1-Apr-15 | 1-Jan-15 |
| Period Ending | 31-Mar-16 | 31-Mar-15 | 31-Mar-16 | 31-Dec-15 | 31-Mar-15 |
| No of Months | 12 | 12 | 3 | 9 | 3 |
| Description | <i>Rupees in Lakhs</i> | | | | |
| Net Sales / Operating Income (Kraft) | 0.00 | 78.72 | 0.00 | 0.00 | 78.72 |
| Other Income (Jatropha & Other Agricultural Products) | 275.35 | 301.69 | 76.58 | 198.77 | 85.54 |
| TOTAL INCOME | 275.35 | 380.40 | 76.58 | 198.77 | 164.25 |
| Expenditure | 186.15 | 288.83 | 55.72 | 130.43 | 140.86 |
| Operating Profit Before Depreciation and Tax | 89.21 | 91.57 | 20.87 | 68.34 | 23.39 |
| Financial Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Depreciation | 87.61 | 89.14 | 20.77 | 66.84 | 22.28 |
| Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Profit before Tax | 1.60 | 2.43 | 0.10 | 1.50 | 1.11 |
| Provision for Tax / Deferred Tax | 0.49 | 0.75 | 0.00 | 0.00 | 0.00 |
| Net Profit before Extra Ordinary items | 1.10 | 1.68 | 0.10 | 1.50 | 1.11 |
| Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Profit after Extra Ordinary Items | 1.10 | 1.68 | 0.10 | 1.50 | 1.11 |
| Paid-up equity Share Capital | 800.35 | 800.35 | 800.35 | 800.35 | 800.35 |
| Face Value (in Rs.) | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| Basic and Diluted EPS before Extraordinary items | 0.01 | 0.02 | 0.00 | 0.00 | 0.01 |
| Basic and Diluted EPS after Extraordinary Items | 0.01 | 0.02 | 0.00 | 0.00 | 0.01 |
| No. of Shares - Public | 5584907 | 5087015 | 5087015 | 5549166 | 5087015 |
| Percent of Shares - Public | 69.78 | 63.56 | 63.56 | 69.33 | 63.56 |
| Operating Profit Margin | 32.40 | 24.07 | 27.25 | 34.38 | 14.24 |
| Net Profit Margin | 0.40 | 0.44 | 0.13 | 0.75 | 0.68 |
| Result Type | A | A | Q | Q | Q |

For BIO GREEN PAPERS LIMITED


V. JAGDISH
MANAGING DIRECTOR



BIO GREEN PAPERS LTD.

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