



BIO GREEN

(CIN - U21012TG1994PLC017207)

Date: 12/08/2016

To,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: Scrip Code:534535

Dear Sir,

Sub: Outcome of the Board Meeting

In terms of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company was held today at 1.00 p.m. and concluded at 2.00 p.m. and inter alia transacted the following business:

1. Approved the Unaudited Financial Statement for the Quarter ended June30, 2016.

Further also find attached herewith the Unaudited Financial Results for the Quarter ended June 30, 2016.

Further, it is to be informed that our Company website changed from www.biogreenpapers.in to www.biogreenpapers.com

Kindly take the above information on your records.

Thanking you,

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
Un-Audited Results for the Quarter Ended 30th June 2016

Type	Un-Audited	Un-Audited	Audited	Audited
Period Begin	01-Apr-16	01-Apr-15	01-Jan-16	01-Apr-15
Period Ending	30-Jun-16	30-Jun-15	31-Mar-16	31-Mar-16
No of Months	3	3	3	12
Description	<i>Rupees in Lakhs</i>			
Net Sales / Operating Income (Kraft)	0.00	0.00	0.00	0.00
Other Income (Jatropha & Other Agricultural Products)	43.45	62.12	76.58	275.35
TOTAL INCOME	43.45	62.12	76.58	275.35
Expenditure	22.42	39.41	55.72	186.15
Operating Profit Before Depreciation and Tax	21.03	22.71	20.87	89.21
Financial Expenses	0.00	0.00	0.00	0.00
Depreciation	20.77	22.28	20.77	87.61
Exceptional Items	0.00	0.00	0.00	0.00
Profit before Tax	0.26	0.43	0.10	1.60
Provision for Tax / Deferred Tax	0.00	0.00	0.00	0.49
Net Profit before Extra Ordinary items	0.26	0.43	0.10	1.10
Extraordinary items	0.00	0.00	0.00	0.00
Net Profit after Extra Ordinary Items	0.26	0.43	0.10	1.10
Paid-up equity Share Capital	0	800.35	800.35	800.35
Face Value (in Rs.)	10.00	10.00	10.00	10.00
Basic and Diluted EPS before Extraordinary items	0.00	0.01	0.00	0.01
Basic and Diluted EPS after Extraordinary Items	0.00	0.01	0.00	0.01
No. of Shares - Public	5584907	5584907	5584907	5584907
Percent of Shares - Public	69.78	69.78	69.78	69.78
Operating Profit Margin	48.40	36.56	27.25	32.40
Net Profit Margin	0.60	0.69	0.13	0.40
Result Type	Q	Q	Q	A

Date: 12-08-2016
Place: Hyderabad

For BIO GREEN PAPERS LIMITED

V. JAGDISH
MANAGING DIRECTOR



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Period Begin	01-Apr-16	01-Apr-15	01-Jan-16	01-Apr-15
Period Ending	30-Jun-16	30-Jun-15	31-Mar-16	31-Mar-16
No of Months	3	3	3	12
Promoters and Promoter Group Shareholding				
Pledged / Encumbered				
Number of Shares	835100	835100	835100	835100
Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	34.53	34.53	34.53	34.53
Percentage of Shares (as a % of the total Share Capital of the Company)	10.43	10.43	10.43	10.43
Non-Encumbered				
Number of Shares	1583493	1583493	1583493	1583493
Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	65.47	65.47	65.47	65.47
Percentage of Shares (as a % of the total Share Capital of the Company)	19.79	19.79	19.79	19.79

Notes to Accounts:

1. The above results have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meeting held on 12th August, 2016.
2. Tax computation will be taken into account at the time of final statutory audit.
3. Details of number of Investor complaints for the quarter ended 30th June 2016.
Beginning : 0, Received : 0, Disposed off : 0, Pending : 0
4. As per the Provision of Sec 135 of the Companies Act 2013 Corporate Social responsibility is not applicable to the Company.
5. The Company result are posted on the Website <http://www.biogreenpapers.com>

Date: 12-08-2016
Place: Hyderabad



BIO GREEN PAPERS LIMITED
Hyderabad.
V. Jagdish
V. JAGDISH
MANAGING DIRECTOR