



**Birla TransAsia
Carpets Ltd.**

Our Signature is your Guarantee

ISO - 9001 : 2008

To

3rd February, 2017

Bombay Stock Exchange Limited
25 Floor, P.J. Towers,
Dalal Street
Mumbai-400 001

Scrip Code: BSE 503823

Dear Sir/Madam,

Sub: Notice under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at 159, Industry House, Churchgate Reclamation, Mumbai - 400 020 to approve & take on record, *inter alia* the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

Kindly take the same on your records & oblige.

Thanking You

Yours Faithfully
For Birla Transasia Carpets Limited


Authorised Signatory



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016.

Part I

1	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-2016
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	Income from Operations						
(a)	Net Sales / Income from operations (Net of excise duty)	58.53	59.14	71.13	177.52	162.86	270.64
(b)	Other Operating Income	-	-	-	-	-	-
	Total income from Operations (net)	58.53	59.14	71.13	177.52	162.86	270.64
2	Expenses						
(a)	Cost of Materials consumed	27.53	35.20	36.03	83.52	101.05	94.03
(b)	Purchase of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(0.20)	-	(0.20)	(5.32)
(d)	Employee benefits expense	21.97	22.22	25.29	66.66	63.98	101.59
(e)	Depreciation and Amortisation expense	6.78	6.78	9.36	20.34	28.08	27.10
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	14.63	15.03	13.81	55.92	35.69	118.76
	Total Expenses	70.91	79.23	84.29	226.44	228.60	336.16
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(12.38)	(20.09)	(13.16)	(48.92)	(65.74)	(65.52)
4	Other Income	3.13	5.59	-	9.48	0.42	10.97
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(9.25)	(14.50)	(13.16)	(39.44)	(65.32)	(54.55)
6	Finance Costs	6.60	6.98	7.20	20.56	18.02	27.92
7	Profit / (Loss) after Interest but before Exceptional Items (5 + 6)	(15.85)	(21.48)	(20.36)	(60.00)	(83.34)	(82.47)
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(15.85)	(21.48)	(20.36)	(60.00)	(83.34)	(82.47)
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(15.85)	(21.48)	(20.36)	(60.00)	(83.34)	(82.47)
12	Extra ordinary items (net of tax expense)	-	-	-	-	-	5.33
13	Net Profit / (Loss) for the period (11 + 12)	(15.85)	(21.48)	(20.36)	(60.00)	(83.34)	(87.80)
14	Paid - up equity share capital (Face value of Rs.1/- per share)	283.50	283.50	283.50	283.50	283.50	283.50
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	(4,420.39)	(4,404.54)	(4,272.59)	(4,420.39)	(4,272.59)	(4,360.39)
16. i.	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a)	Basic	(0.06)	(0.08)	(0.07)	(0.21)	(0.29)	(0.29)
(b)	Diluted	(0.06)	(0.08)	(0.07)	(0.21)	(0.29)	(0.29)
16. ii.	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a)	Basic	(0.06)	(0.08)	(0.07)	(0.21)	(0.29)	(0.31)
(b)	Diluted	(0.06)	(0.08)	(0.07)	(0.21)	(0.29)	(0.31)

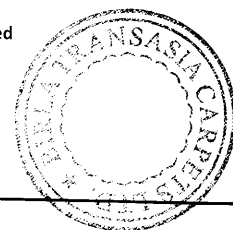
NOTES :

- The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on 14th February, 2017.
- In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Statutory Auditors have carried out Limited Review of these results.
- The above financial results of the Company for the quarter ended 31st December, 2016 are available at the Company's website www.btclbyg.com and the website of the stock exchange i.e www.bseindia.com.
- Corresponding figures in previous quarters/ period have been regrouped / rearranged wherever required, to make them comparable.

Place : MUMBAI
 Date : 14th February, 2017

For Birla Transasia Carpets Limited

Arun Kumar Singhi
 Arun Kumar Singhi
 Director
 DIN No-00309207



BIRLA TRANSASIA CARPETS LIMITED
 Regd. Office :- Plot No 3 & 4, Industrial Area, Sikandarabad-203205
 CIN-L17222UP1972PLC004772

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016.

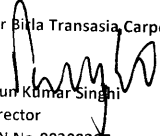
(Rs. in lakh)

SN	Particulars	Quarter Ended		Nine Months Ended
		31-Dec-16	31-Dec-15	31-Dec-16
		Un-audited	Un-audited	Un-audited
1	Total income from operations	58.53	71.13	177.52
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	(15.85)	(20.36)	(60.00)
3	Net Profit / (Loss) for the period Before Tax (after Exceptional and/or Extraordinary items)	(15.85)	(20.36)	(60.00)
4	Net Profit/(Loss) for the period After Tax (after Exceptional and/or Extraordinary items)	(15.85)	(20.36)	(60.00)
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)			
6	Equity Share Capital	283.50	283.50	283.50
7	Reserves excluding Revaluation Reserves and Foreign Currency Translation Reserve	(4,420.39)	(4,272.59)	(4,420.39)
8	Earnings Per Shareof (Rs. 1 /- each) (for continuing and discontinued operations)			
	Basic :	(0.06)	(0.07)	(0.21)
	Diluted:	(0.06)	(0.07)	(0.21)

Note:

The above is an extract of the detailed format of Financial Results for the Quarter ended 31st December, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended 31st December, 2016 are available at the Company's website www.btclbgl.com and the website of the stock exchanges i.e www.bseindia.com.

For Birla Transasia Carpets


 Arun Kumar Singhi
 Director
 DIN No-00309207

Place : Mumbai

Date : 14th February, 2017

