

Regd. Office :

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CIN : L24231PB1976PLC003624

REF. NO.: BCL/2017-18/652
DATED : 17.05.2017

Scrip Code – 524332
The Stock Exchange, Mumbai,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
MUMBAI-400001

SUB.: NOTICE OF BOARD MEETING

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on Monday, 29th day of May, 2017, at 5.30 pm at registered office of the company, inter alia, to consider the following agenda items:

1. To consider and approve the Audited Financial results for the quarter and year ended 31st March, 2017.
2. To consider the proposal to change the name of the company from BCL Industries & Infrastructures Limited to BCL Industries Limited.

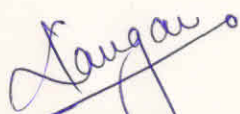
Please note that as required under Regulation 33(3)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Audited Financial results, if approved by the Board, will be sent to you immediately after the conclusion of the Board Meeting and the said will also be published in the newspaper. Further as per Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the company shall remain closed from 18th May, 2017 to 31st May, 2017 (both days inclusive). It is clarified that the Trading Window of the company will remain closed only for the Directors/Officers/ Designated Employees of the company and their immediate relatives as per (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will remain open for them.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR BCL INDUSTRIES & INFRASTRUCTURES LIMITED


(KANGAN DHAMIYA)

COMPANY SECRETARY