

Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001
Ph.: 0164-2240163, 2240443, 2211628,
Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED FLOOR 25, FERZE JEEJEEBHOY TOWERS, DALAL STREET MUMBAI- 400001	THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

Date: 18/01/2023

REG: NEWSPAPER COPIES OF NOTICE OF EGM AND EVOTING INFORMATION

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions, please find enclosed copies of newspaper advertisements published in Business Standard (English) and Desh Sewak (Punjabi) of today i.e. 18.01.2023, regarding EGM Notice, E-voting and other information .

We request you to take the same on record.

Thanking You,

Yours faithfully,

For BCL Industries Limited

Rajinder Mittal
Managing Director
(DIN: 00033082)

Place: Kolkata
Date : January 17, 2023

Alok Krishna
Managing Director
DIN- 08066195

MAKERS

Makers Laboratories Limited

CIN - L24230MH1984PLC033389

Regd. Off. : 54D, Kandivli Industrial Estate, Kandivli (West),
Mumbai-400 067. Tel: +91 22-68572800

E-mail: makers@makerslabs.com, Website: www.makerslabs.com

PUBLIC NOTICE

This is to notify to all our trade stockists/ wholesalers/ retailers/consumers and public at large that M/s. Makers Laboratories Ltd. has reduced the MRP in respect of the following DPCO, 2022 medical formulations linked to ceiling price notification no. S.O. 194(E) dated 11.01.2023 issued by National Pharmaceutical Pricing Authority. You are requested to ensure that the benefit of the reduction in price is passed on to the consumer and they are billed at reduced price as per current price list or printed MRP whichever is lower. Price list of below products can be obtained from your trade/Channel partner or Company's Depots. These prices are effective from 11.01.2023.

Tablets in strip of 10's: Emcef MD Tablet Rs. 51.29, Cetmak-10 Tablet Rs. 18.81, Loroquine 250 Tablet Rs. 10.92, Exylin 250mg Capsule Rs.24.31, Normivom Tablet Rs. 51.29, Citwin Tablet Rs. 18.81; **Tablets in strip of 6's:** Fluowin Tablet Rs. 72.30
Tablets in strip of 45's: Onlyfolc Tablet Rs. 68.04; **Tablets in Jar of 4000's:** Cetirizine Hcl 10mg Tablet Rs. 1082.56; **Tablets in Jar of 1000's :** Chloroquine Phosphate Tablet Rs. 1092.00, Ibuprofen 400mg Tablet Rs. 1198.40, Ondansetron 4mg Tablet Rs. 634.30, Amoxicillin Trihydrate 250mg Capsule R/W Rs. 2105.50, Amoxicillin Trihydrate 250mg Capsule G/O Rs. 2105.50, Amoxicillin Trihydrate 250mg Capsule G/Y Rs. 2105.50; **Injections (1 Vial) :** Makers Artesunate Injection Rs. 225.65, Psunate Injection Rs. 225.65; **Suspension (60 ML) :** Duramol-DS Suspension Rs. 40.32, Duramol Suspension Rs. 19.18, Suspension (30 ML) : Dom-One Suspension Rs. 31.92; **Oral Drops/ Syrup (30 ML) :** Emcef Drops Rs. 37.63, Emcef Syrup Rs. 37.63, Normivom Drops Rs. 37.63.

By Order of the Board
For Makers Laboratories Limited
Sd/-

Date: 17.01.2023
Place: Mumbai

Mr.Nilesh Jain
(Whole Time Director)

BCL Industries Limited



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Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the members of BCL INDUSTRIES LIMITED will be held on Thursday, the 9th Day of February, 2023 at 11.00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") as permitted by Ministry of Corporate Affairs ("MCA").

Notice of the EGM have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) or Company. The same is also available on the company's website www.bcl.ind.in. The Notice of EGM is also available on the website of e-voting agency at <https://linkintime.co.in>. The Company has completed sending of e-mails of EGM Notice to members on 16th January, 2023.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of EGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:

1. The remote e-voting period for all items of business contained in this Notice shall commence from Monday, February 6, 2023 at 09:00 A.M. and will end on Wednesday, February 8, 2023 at 5:00 P.M. During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on Thursday, February 2, 2023 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by M/s. Link Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
2. The Cut-off date for eligibility to vote by electronic means or during the EGM is Thursday, February 2, 2023
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at delhi@linkintime.co.in.
4. The facility for voting shall also be made available at the EGM and the members attending the EGM who have not cast their vote by remote e-voting shall be eligible to vote at the EGM.
5. The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
6. In case of any queries, Individual Shareholders holding securities in demat mode with NSDL can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 or Individual Shareholders holding securities in demat mode with CDSL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

By the Order of the Board
BCL Industries Limited
Sd/-

Date: 16/01/2023
Place: Bathinda (Punjab)

Ajeet Kumar Thakur
Company Secretary & Compliance Officer