

TO

02.11.2020

BSE LIMITED .
FLOOR 25, FEROUZEE JEEJEEBHOY TOWERS, DALAL STREET ,
MUMBAI- 400001
(PHONES: 022- 22721233-34 FAX:22722082, 22722037

BSE Scrip Code: 524332

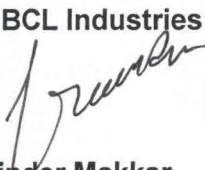
REG: NOTICE OF BOARD MEETING

DEAR SIR,

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 10th day of November, 2020 at Registered Office of the Company, inter alia to consider Unaudited Financial Results for second Quarter/ Half Year ended 30th September, 2020.

Kindly take the same on record.

Thanking You,
Yours faithfully
For BCL Industries Limited



Gurinder Makkar
Company Secretary & Compliance Officer
M.No. F5124