

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

TO

02.11.2020

BSE LIMITED. FLOOR 25, FEROZE 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, <u>inter alia</u> 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