



**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

04.09.2020

TO

BSE LIMITED .  
FLOOR 25, FEROCZE JEEJEBHOY 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 Monday, the 14<sup>th</sup> day of September, 2020 at Registered Office of the Company, inter alia to consider Unaudited Financial Results for first Quarter ended 30<sup>th</sup> June, 2020, and to consider business matters related to 44<sup>th</sup> AGM of the Company.

Thanking You,  
Yours faithfully  
For BCL Industries Limited

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

