

TO

DATE: 16.05.2019

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

**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 28<sup>th</sup> day of May, 2019 at the Registered Office of the Company at Hazi Rattan Link Road, Bathinda (Punjab), **inter-alia**

- To consider and take on record Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2019,
- To consider the recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 2019
- Other matters including proposal for raising of funds, as may be decided by the Board.

Further as already informed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019, for all insiders/Connected persons/Directors/ and "Designated employees of Company as covered under the Code, for dealing in securities of the Company , the trading window is already in close and will remain closed till 48 hours after the declaration of Audited Financial Results for the year ending March 31, 2019 and becoming generally available.

Yours faithfully

**For BCL Industries Limited**

(Formerly Known as BCL Industries & Infrastructures Ltd.)

  
**Gurinder Makkar**  
Company Secretary

