

REF. NO. : BCL/2018-19/ 560
DATED : 21/05/2018

BSE LIMITED,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
MUMBAI-400001

Sub.: Notice of Board Meeting under Regulation 29(i)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Closure of Trading Window

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the BCL Industries Limited will be held on Wednesday, the 30th day of May, 2018 at 3.00 p.m. at its registered office situated at Hazi Rattan Link Road, Bathinda (Punjab), inter alia, to consider the following agenda items:

1. To consider and approve the Audited Financial results for the Quarter/year ended 31st March, 2018.
2. To consider and approve Auditors Report on the Audited Financial results for the Quarter/year ended 31st March, 2018.
3. To consider Conversion of Warrants issued on Preferential Basis, into equity shares.
4. Please note that as required under Regulation 33(3)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Audited Financial results, if approved by the Board, will be sent to you immediately after the conclusion of the Board Meeting and the said will also be published in the newspaper. Further as per Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for the purpose of consideration of Audited Financial results for the Quarter/year ended 31st March, 2018 with immediate effect till 48 hours after announcement of the results to stock exchange(both days inclusive).

You are requested to kindly take on your records and oblige the same.

Thanking You,
Yours faithfully,

For & behalf of the Board
For BCL Industries Limited

(Formerly Known as BCL Industries & Infrastructures Ltd.)



Rajinder Mittal
(Managing Director)