

**Regd. Office :**

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CIN : L24231PB1976PLC003624

REF. NO. : BCL/2017-18/ 4301  
DATED : 24/01/2018

The Stock Exchange, Mumbai,  
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**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the BCL Industries Limited will be held on Friday, 02<sup>nd</sup> February, 2018 at 11.00 a.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 Un-audited Financial results for the Quarter ended 31<sup>st</sup> December, 2017.
2. To consider and approve Limited Review Report on the Un-audited Financial results for the quarter ended 31<sup>st</sup> December, 2017.
3. Please note that as required under Regulation 33(3)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Un-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 Un-audited Financial results for the quarter ended 31<sup>st</sup> December, 2017 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

Rajinder Mittal  
(Managing Director)  
DIN: 00033082