

Ref. No: BCL/2017-18/ 4977  
Dated: 15.03.2018

Department of Corporate Services,  
BSE Limited,  
Floor 25 , P.T. Towers,  
Dalat Street,  
Mumbai-400001

Scrip Code -524332

Dear Sir,

**SUB: Intimation regarding Change in the Auditor of the Company.**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you that there has been a change in the Auditor of the Company and we furnish the details as required hereunder.

**1. Reason for change**

On the unwillingness expressed by M/s. Himanshu & Associates, Chartered Accountants, Bathinda, to continue as the Auditors of the Company and pursuant to consent and eligibility letter received from the proposed Auditor i.e. M/s. AMRG & Associates, Chartered Accountants, New Delhi, the Members at the Extra-Ordinary General Meeting held on 12.03.2018 approved their appointment.

**2. Date & Term of appointment**

The Members have approved the appointment of M/s. AMRG & Associates, Chartered Accountants, New Delhi as the Auditors of the Company at the Extra-Ordinary General Meeting held on 12.03.2018. M/s. AMRG & Associates have been appointed as the Auditors till the conclusion of the ensuing Annual General Meeting to be held in the year 2018.



### 3. Brief Profile of the new Auditors

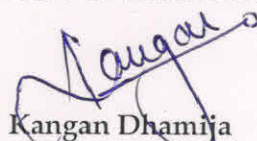
M/s. AMRG & Associates is a firm established in 02/07/1984, with its head office in Haryana and over 34 years of experience with a good presence over the country with a network of offices covering cities like New Delhi, Thane, , etc and international presence of the firm with its branch office in Sydney, Australia. M/s. AMRG & Associates is one of the prestigious Indian audit firms. M/s. AMRG & Associates also has a leading clientele in clients like Punjab & Sind Bank, Axis Bank, HDFC Bank, etc. With a vision to provide professional services, M/s. AMRG & Associates are primed to take over the audit of the company.

### 4. Reason for delay in intimation

The intimation for change in the Auditor of the Company was already intimated to the Stock Exchange pursuant to Item 7 and 13 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. However, the above mentioned details have been furnished in further compliance with SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

We request you to kindly take the above on record as sufficient compliance.

Yours Faithfully,  
For BCL Industries Limited

  
Kangan Dhamija

Company Secretary and Compliance Officer

