

Regd. Office :

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E-mail : bcl@mittalgroup.co.in

CIN : L24231PB1976PLC003624

Date: 25.08.2017


Ref. No.: BCL/2017-18 - 1961

**The Stock Exchange, Mumbai,
Department of Corporate Services,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001**

Name of the Company: BCL Industries & Infrastructures Limited

Scrip Code	Type of Security & Paid up value	Book Closure Date	Purpose
524332	Equity Shares having paid-up value of Rs.1415.00 Lacs	17 th September, 2017 to 23 rd September, 2017 (Both Days inclusive)	Forthcoming Annual General Meeting scheduled to be held on 23 rd , 2017.

For BCL Industries & Infrastructures Limited



**Kangan Dhamija
(Company Secretary)**