

Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001
Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

DATED: 27.07.2021

TO BSE LIMITED . FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET , MUMBAI- 400001 (PH: 022- 22721233-34 FAX:22722082, 22722037	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

REG: NOTICE OF MEETING OF BOARD OF DIRECTORS

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 10th day of August, 2021 at Registered Office of the Company, inter alia to consider Unaudited Financial Results for First Quarter ended 30th June, 2021.

Kindly take the same on record.

Thanking You,
Yours faithfully
For BCL Industries Limited



Gurinder Makkar
Company Secretary & Compliance Officer
M.No. F5124

