



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

TO

02.02.2021

BSE LIMITED .
FLOOR 25, FEROCZE JEEJEEBHOY TOWERS, DALAL STREET ,
MUMBAI- 400001
(PHONES: 022- 22721233-34 FAX:22722082, 22722037

BSE Scrip Code: 524332

REG: NOTICE OF BOARD MEETING

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 09th day of February, 2021 at Registered Office of the Company, inter alia to consider Unaudited Financial Results for Third Quarter / Nine Months ended 31st December, 2020.

Kindly take the same on record.

Thanking You,
Yours faithfully
For BCL Industries Limited


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

