

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

DATE: 27.01.2020

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

SCRIP CODE: 524332

REG: NOTICE OF BOARD MEETING TO CONSIDER UNDAUDITED FINANCIAL RESULTS FOR QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2019

DEAR SIR,

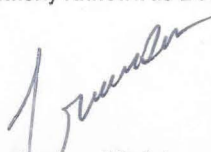
This is to inform you in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, the 08th day of February, 2020 at the Registered Office of the Company at Hazi Rattan Link Road, Bathinda (Punjab), **inter-alia** to consider and take on record unaudited Financial Results for the Quarter/Nine Months ended 31st December, 2019.

Kindly take the same on record.

Yours faithfully

For BCL Industries Limited

(Formerly Known as BCL Industries & Infrastructures Ltd.)


Gurinder Makkar
Company Secretary

