

COMPANY NOTICE

Notice is hereby given that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 3.00 p.m. at its Registered Office situated at Hazi Rattan Link Road, Bathinda (Punjab), inter-alia to consider and take on record Audited Financial results for the quarter/year ended 31st March, 2018 and conversion of warrants into equity shares. Further in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity shares of the Company shall remain closed for the purpose of Consideration of Audited Financial Results with immediate effect till 48 hours after announcement of the results to Stock Exchange (both days inclusive). The said notice is also available on the website of the Company www.bcl.ind.in and on the website of BSE India Ltd. at www.bseindia.com.

**For & behalf of the Board,
For BCL Industries Limited**

**Dated : 21.05.2018
Place : Bathinda**

**Sd/-
(RAJINDER MITTAL)
MANAGING DIRECTOR**