

REF. NO.: BCL/2017-18/ 4569
DATED: 12.02.2018

SCRIPT CODE :-524332
GENERAL MANAGER,
COMPLIANCE & LEGAL AUTHORITY,
THE STOCK EXCHANGE, MUMBAI,
DEPARTMENT OF CORPORATE SERVICES,
FLOOR 25 , P.J. TOWERS,
DALAL STREET,
MUMBAI-400001

SUB : OUTCOME OF THE BOARD MEETING DATED 12TH FEBRUARY, 2018

DEAR SIRs,

In accordance with Regulation 30 of the SEBI (Listing Obligation & disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company at its meeting held on 12th February, 2018 , have inter-alia taken the following decisions:-

1. The Board has pursuant to the Requisition and Special Notice dated February 02, 2018 received from Sh. Rajinder Mittal, Smt. Sunita Mittal, Smt. Shweta Mittal, Smt. Garima Mittal and Sh. Kushal Mittal, Promoters and Shareholder of the Company, holding 47.36 % of the Voting Share Capital of the company and in recognition of the legal rights vested in them as shareholders, decided to convene an Extra Ordinary Meeting (EGM), to consider and thought fit, pass an Ordinary Resolution for removal of Sh. Abhishek Bansal as a Directors of the Company.

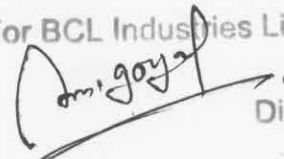
The said Extra Ordinary Meeting (EGM) will be held on Monday, 12th March, 2018 at 11:30 A.M at Registered office of the company i.e. at Hazi Rattan Link Road, Bathinda.

2. The Board approved the draft notice of Extra-Ordinary General Meeting of the Company to be circulated to all members and to Stock Exchange and have Fixed of the date of book closure i.e. from 6th March, 2018 to 12th March, 2018 (both days inclusive).

3. Change in Auditors:- M/s Himanshu & Associates, Chartered Accountants, having ICAI Firm Registration No. 023826N have intimated the company their inability to continue as Statutory Auditors of the company upto the conclusion of next Annual general meeting of the company and Accordingly, the Board have resigned as Statutory Auditors on 03.02.2018. The Board in its meeting held today, have accepted the resignation of M/s Himanshu & Associates, Chartered Accountants, Bathinda.

Accordingly, the Board at its meeting held today appointed M/s AMRG & Associates, Chartered Accountants, New Delhi having ICAI Firm Registration Number 004453N as Statutory Auditors in the casual vacancy as per the provisions of Section 139(8)(i) of the Companies Act, 2013 caused by the said resignation. The said appointment shall be placed before the shareholders approval at the ensuing Extra Ordinary Meeting (EGM).

For BCL Industries Limited


Director

ADDITIONAL ITEMS DISCUSSED WITH THE PERMISSION OF THE CHAIR:

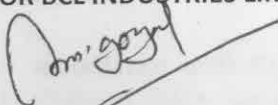
4. The Board appointed M/s S. Parnami & Associates, Company Secretaries, Bathinda as Scrutinizer for E-Voting process for the ensuing EGM.

5. The Board has authorized Sh. S.N. Goyal, Whole-time Director of the company to appear and engage counsels for Hon'ble National Company law Tribunal, DRT or before any court of law or any tribunal or any quasi-judicial or statutory or administrative authority on behalf of the company.

6. The Board has authorised Sh. K.M. Gupta, Liasion Officer to sign Lease Deed on behalf of the company.

You are requested to kindly take the same in your record.

Yours faithfully,
FOR BCL INDUSTRIES LIMITED



SN GOYAL
WHOLE-TIME DIRECTOR
DIN: 00050643

For BCL Industries Limited

Director