

Regd. Office :

Hazi Rattan Link Road, Bathinda-151005

Ph. : 0164-2240163, 2240443, 2211628

Fax : 0164-5003638

Website : www.bcl.ind.in

E-mail : bcl@mittalgroup.co.in

CIN : L24231PB1976PLC003624

Ref. No.: BCL/2017-18/ 4475

Dated: 03/02/2018

Script Code :-524332

The Stock Exchange, Mumbai,
Department of Corporate Services,
Floor 25 , P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Notice of the Meeting of Board of Directors to be held on 12th February, 2018

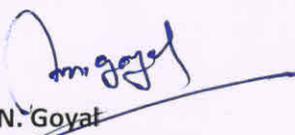
Notice is hereby given that a meeting of the Board of Directors of M/s BCL Industries Limited will be held on Monday, 12th February, 2018 at 11:00 A.M. at Registered office of the company at Hazi Rattan Link Road, Bathinda-151001 to consider the following matters:

1. To convene an Extra- Ordinary General Meeting of the company on the Requisition under Section 100 of the Companies Act, 2013 and the Rules framed thereunder and Special Notices received from the shareholders of the company under Section 115 of the Companies Act, 2013 read with Rule 23 of Companies(Management & Administration) Rules, 2014 and to fix date, place and time of the meeting.
2. To consider and approve Draft Notice of Extra-ordinary General Meeting pursuant to Requisitions and Special Notices dated 02nd February, 2018 received from Sh. Rajinder Mittal, Smt. Sunita Mittal, Smt. Shweta Mittal, Smt. Garima Mittal and Sh. Kushal Mittal, promoters and shareholders of the Company holding 47.36% of voting shares capital of the Company.
3. To take on note the resignation received from M/s Himanshu & Associates, Chartered Accountants as Statutory Auditors of the company.
4. To consider and approve the appointment of M/s AMRG & Associates, Chartered Accountants as a Statutory Auditor in the casual vacancy caused by the resignation of M/s Himanshu & Associates, Chartered Accountants as Statutory Auditors of the company.
5. Any other business with the permission of the chair which is incidental and ancillary to the business.

You are requested to take the same on your record.

Yours faithfully,

For BCL Industries Limited



S.N. Goyal

Whole-time Director

DIN: 00050643

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF BCL INDUSTRIES LIMITED TO BE HELD ON MONDAY, 12TH FEBRUARY, 2018 AT 11:00 A.M, AT ITS REGISTERED OFFICE AT HAZI RATTAN LINK ROAD, BATHINDA

1. CHAIRMAN

To elect the Chairperson of the Meeting.

2. LEAVE OF ABSENCE

To consider the grant leave of absence to Directors who have requested for the same.

3. CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING HELD ON 02.02.2018

The last meeting of the Board of Directors of the Company was held on 02.02.2018 at the registered office of the company, the drafts minutes for the same will be placed before the Board for confirmation and approval.

4. TO CONVENE AN EXTRA- ORDINARY GENERAL MEETING OF THE COMPANY ON THE REQUISITION UNDER SECTION 100 OF THE COMPANIES ACT, 2013 AND THE RULES FRAMED THEREUNDER AND SPECIAL NOTICES RECEIVED FROM THE SHAREHOLDERS OF THE COMPANY UNDER SECTION 115 OF THE COMPANIES ACT, 2013 READ WITH RULE 23 OF COMPANIES(MANAGEMENT & ADMINISTRATION) RULES, 2014 AND TO FIX DATE, PLACE AND TIME OF THE MEETING.

The Board be and is hereby informed that the Company has received Requisitions and Special Notices dated 02nd February, 2018 under Section 100(2) (a) and 115 of the Companies Act, 2013 from Sh. Rajinder Mittal, Smt. Sunita Mittal, Smt. Garima Mittal, Smt. Shweta Mittal and Sh. Kushal Mittal, promoters and shareholders of the company representing 47.36% of the Company's total voting capital, for convening an Extraordinary General Meeting for considering and passing Resolution as follows:-

REMOVAL OF MR. ABHISHEK BANSAL AS DIRECTOR:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, Mr. Abhishek Bansal (DIN 03136065) be and is hereby removed from his office as the Director of the Company with immediate effect."

Thus, as per the provisions of Sec 100(2) of the Companies Act, 2013, the company has to hold an Extra-ordinary General Meeting of the Members. The Board may therefore fix the date, time and place for holding the said General Meeting.

5. TO CONSIDER AND APPROVE DRAFT NOTICE OF EXTRA-ORDINARY GENERAL MEETING PURSUANT TO REQUISITIONS AND SPECIAL NOTICES DATED 02ND FEBRUARY, 2018 RECEIVED FROM SH. RAJINDER MITTAL, SMT. SUNITA MITTAL, SMT. SHWETA MITTAL, SMT. GARIMA MITTAL AND SH. KUSHAL MITTAL, PROMOTERS AND SHAREHOLDERS OF THE COMPANY HOLDING 47.36% OF VOTING SHARES CAPITAL OF THE COMPANY.

As already informed about the holding of Extra-ordinary General Meeting on the requisitions and special notices received from the shareholders of the company in Point no. 4, the draft Notice of the said Extra-ordinary General Meeting may be considered and approved by the Board.

6. TO TAKE ON NOTE THE RESIGNATION RECEIVED FROM M/S HIMANSHU & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY.

The Board be and is hereby informed that M/s Himanshu & Associates, Chartered Accountants, Bathinda having Firm Registration No. 023826N, due to their pre-occupancies elsewhere have tendered their resignation as Statutory Auditors of the company on 03.02.2018. The Board may consider the matter and take note of the same.

7. TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S AMRG & ASSOCIATES, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR IN THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF M/S HIMANSHU & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY.

As already informed in previous point no. 6, that M/s Himanshu & Associates, Chartered Accountants, have tendered their resignation to the company as Statutory Auditors w.e.f. 03.02.2018, thus creating a casual vacancy in the company. So, as per the provisions of Section 139(8)(i) of the Companies Act, 2013 stating that any casual vacancy in the office of an auditor shall be filled by the Board of Directors within thirty days, and such appointment shall also be approved by the company at a general meeting convened with the recommendation of the Board and the new auditors shall hold the office till the conclusion of the next annual general meeting.

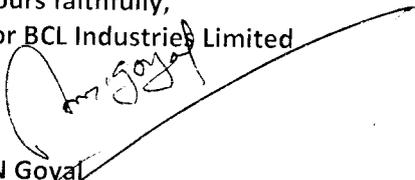
Thus, the Company has received a consent from M/s AMRG & Associates, Chartered Accountants, New Delhi having ICAI Firm Registration Number 004453N to be appointed as Statutory Auditors in the Casual Vacancy caused by the said resignation. The said appointment shall be placed for Shareholders approval at Extra Ordinary General Meeting.

The Board may take note of the same.

8. ANY OTHER ITEM, IF ANY, WITH THE PERMISSION OF THE CHAIR

The Board may discuss any other items, with the permission of the chair which is ancillary and required thereto for the above mentioned agenda items.

Yours faithfully,
For BCL Industries Limited


SN Goyal
Whole-time Director
DIN: 00050643

Dated: 02.02.2018

The Board of Directors
BCL Industries Limited,
Hazi Rattan Link Road,
Bathinda.
CIN: L24231PB1976PLC003624

Sub: Issue of Special Notice under Section 115 of the Companies Act, 2013 read with Rule 23 of Companies(Management & Administration) Rules, 2014 and Requisition under Section 100 of the Companies Act, 2013 and the Rules framed thereunder for convening an Extraordinary Ordinary General Meeting of the shareholders of BCL Industries Limited.

Dear Sir/Madam,

I the undersigned shareholder of BCL Industries Limited ("BCL") holding, as on the date hereof, 1230500 Equity shares representing 8.69% of the paid up Equity share capital of the company gives notice pursuant to provisions of Section 169 read with **Section 115 of the Companies Act, 2013 and Rule 23 of Companies(Management & Administration) Rules, 2014**, of my intention to move the following ordinary resolution regarding removal of Mr. Abhishek Bansal as a Director of the company.

Pursuant to Section 100 and other related provisions of the Companies Act, 2013 and the Rules framed thereunder, I, submit this requisition to you for convening an Extraordinary General Meeting of the shareholders of the company in the manner prescribed under applicable law, for the purpose of passing the following resolution.

Item No. 1

REMOVAL OF MR. ABHISHEK BANSAL AS DIRECTOR:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, Mr. Abhishek Bansal (DIN 03136065) be and is hereby removed from his office as the Director of the Company with immediate effect."

REASONS FOR THE RESOLUTION PROPOSED UNDER ITEM NO.1

1. Although there is no requirement, legally or otherwise, for the benefit of the shareholders, the following may be noted:

- I have lost confidence in Mr. Abhishek Bansal for a combination of several factors.
- I feel removal of Mr. Abhishek Bansal as Director is absolutely necessary for the future success of the BCL Industries Limited.
- It has come to my knowledge that Mr. Abhishek Bansal has been behaving in an unethical manner and is casting false allegations on the company and writing malicious letters to various authorities like BSE, SEBI and ROC, with an intention to defame the company and creating hurdles daily workings of the company.
- Mr. Abhishek Bansal, in his letters served to the company is misquoting the provisions of sections of the Companies Act, 2013 and various other facts as applied in other Acts, thereby showing his disturbed mind with intentions to harm the company.
- Mr. Abhishek Bansal is levelling false and frivolous allegations against the company, its directors and company secretary of the company without any merits to meet his ulterior motives.
- It has come to my knowledge that Mr. Abhishek Bansal has made certain unsubstantiated allegations, which cast aspersions not only on the company and its Board of Directors, but also on all the stakeholders of the company which includes Shareholders, Debtors, Creditors and Employees.
- It has come to our notice that Mr. Abhishek Bansal has misrepresented the company and Registrar of companies by giving incorrect details of place of residence from last few years. Incorrect information of personal details to company and registrar of companies does not establish high standards of Corporate Governance.
- It has come to my notice that Mr. Abhishek Bansal is son of Mr. Jiwan Bansal, who is director in M/s Ganpati Townships Limited a company in which I, Managing Director of BCL Industries Limited along with my relatives hold more than 90% of stake and shareholding. And Mr. Jiwan Bansal has filed a petition in the National Company Law Board Tribunal (NCLT) against the management of Ganpati Townships Limited and have unnecessarily dragged BCL Industries Limited also as one of the Respondants. Thus, Mr. Abhishek Bansal is acting under influence of his father, and he cannot maintain the status of being Independent Director, and this proves that Mr. Abhishek Bansal is working against the interest of the company and has failed to perform his duties as a Director towards the company and have violated the Duties under Section 166(5) of the Companies Act, 2013.

Thus, for smooth running of BCL Industries Limited, I wish to remove Mr. Abhishek Bansal from the Board of Directors so as to maintain high standards of compliance and secrets of the company.

2. We request the presence of all members of the Board of Directors in the requisitioned Extra Ordinary General meeting.
3. We solicit immediate action and attention of the Board of Directors on this matter under intimation to us.

4. One of the copies of this Intimation is being forwarded to Registrar of Companies, Chandigarh, Regional Director and BSE for information.

5. The details of my shareholding are as under:

Name of shareholder: Rajinder Mittal

Number of shares held: 1230500

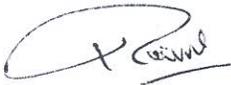
DP ID: IN301549

Client ID: 17914417

Depository Participant: HDFC Bank Ltd

6. Please take all necessary action to call for the said EGM in accordance with Section 100 read with Section 169 of the Companies Act, 2013.

Yours faithfully,



Rajinder Mittal

Copy to:

- 1) The Regional Director, Northern Regional Director, Ministry of Corporate Affairs, B-2, Wing, 11nd Floor, Paryavaran Bhawan, C.G.O. Complex, New Delhi-110003
- 2) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
- 3) The Registrar of Companies, 151, Madhya Marg, 27B, Sector 26, Chandigarh-160019

Dated: 02.02.2018

The Board of Directors
BCL Industries Limited,
Hazi Rattan Link Road,
Bathinda.
CIN: L24231PB1976PLC003624

Sub: Issue of Special Notice under Section 115 of the Companies Act, 2013 read with Rule 23 of Companies(Management & Administration) Rules, 2014 and Requisition under Section 100 of the Companies Act, 2013 and the Rules framed thereunder for convening an Extraordinary Ordinary General Meeting of the shareholders of BCL Industries Limited.

Dear Sir/Madam,

I the undersigned shareholder of BCL Industries Limited ("BCL") holding, as on the date hereof, 2597297 Equity shares representing 18.36% of the paid up Equity share capital of the company gives notice pursuant to provisions of Section 169 read with **Section 115 of the Companies Act, 2013 and Rule 23 of Companies(Management & Administration) Rules, 2014**, of my intention to move the following ordinary resolution regarding removal of Mr. Abhishek Bansal as a Director of the company.

Pursuant to Section 100 and other related provisions of the Companies Act, 2013 and the Rules framed thereunder, I, submit this requisition to you for convening an Extraordinary General Meeting of the shareholders of the company in the manner prescribed under applicable law, for the purpose of passing the following resolution.

Item No. 1

REMOVAL OF MR. ABHISHEK BANSAL AS DIRECTOR:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, Mr. Abhishek Bansal (DIN 03136065) be and is hereby removed from his office as the Director of the Company with immediate effect."

REASONS FOR THE RESOLUTION PROPOSED UNDER ITEM NO.1

1. Although there is no requirement, legally or otherwise, for the benefit of the shareholders, the following may be noted:

- I have lost confidence in Mr. Abhishek Bansal for a combination of several factors.
- I feel removal of Mr. Abhishek Bansal as Director is absolutely necessary for the future success of the BCL Industries Limited.
- It has come to my knowledge that Mr. Abhishek Bansal has been behaving in an unethical manner and is casting false allegations on the company and writing malicious letters to various authorities like BSE, SEBI and ROC, with an intention to defame the company and creating hurdles daily workings of the company.
- Mr. Abhishek Bansal is levelling false and frivolous allegations against the company, its directors and company secretary of the company without any merits to meet his ulterior motives.
- It has come to my knowledge that Mr. Abhishek Bansal has made certain unsubstantiated allegations, which cast aspersions not only on the company and its Board of Directors, but also on all the stakeholders of the company which includes Shareholders, Debtors, Creditors and Employees.
- It has come to our notice that Mr. Abhishek Bansal has misrepresented the company and Registrar of companies by giving incorrect details of place of residence from last few years. Fraudulent information of personal details to company and registrar of companies does not establish high standards of Corporate Governance.
- It has come to my notice that Mr. Abhishek Bansal is son of Mr. Jiwan Bansal, who is director of M/s Ganpati Townships Limited a company in which Sh. Rajinder Mittal, Managing Director of BCL Industries Limited along with his relatives hold more than 75% of stake and shareholding. Now, as per my knowledge, there is a dispute between Mr. Jiwan Bansal and management of Ganpati Townships Limited and thus and Mr. Abhishek Bansal is acting under influence of his father, and this proves that Mr. Abhishek Bansal is working against the interest of the company and has failed to perform his duties as a Director towards the company and have violated the Duties under Section 166(5) of the Companies Act, 2013.

Thus, for smooth running of BCL Industries Limited, I wish to remove Mr. Abhishek Bansal from the Board of Directors so as to maintain high standards of compliance and secrets of the company.

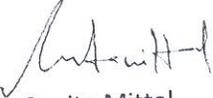
2. We request the presence of all members of the Board of Directors in the requisitioned Extra Ordinary General meeting.
3. We solicit immediate action and attention of the Board of Directors on this matter under intimation to us.
4. One of the copies of this Intimation is being forwarded to Registrar of Companies, Chandigarh, Regional Director and BSE for information.

5. The details of my shareholding are as under:

Name of shareholder: Sunita Mittal
Number of shares held: 2597297
DP ID: IN301549
Client ID: 19201436
Depository Participant: HDFC Bank Ltd

6. Please take all necessary action to call for the said EGM in accordance with Section 100 read with Section 169 of the Companies Act, 2013.

Yours faithfully,


Sunita Mittal

Copy to:

- 1) The Regional Director, Northern Regional Director, Ministry of Corporate Affairs, B-2, Wing, IInd Floor, Paryavaran Bhawan, C.G.O. Complex, New Delhi-110003
- 2) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
- 3) The Registrar of Companies, 151, Madhya Marg, 27B, Sector 26, Chandigarh-160019

Dated: 02.02.2018

The Board of Directors
BCL Industries Limited,
Hazi Rattan Link Road,
Bathinda.
CIN: L24231PB1976PLC003624

Sub: Issue of Special Notice under Section 115 of the Companies Act, 2013 read with Rule 23 of Companies(Management & Administration) Rules, 2014 and Requisition under Section 100 of the Companies Act, 2013 and the Rules framed thereunder for convening an Extraordinary Ordinary General Meeting of the shareholders of BCL Industries Limited.

Dear Sir/Madam,

I the undersigned shareholder of BCL Industries Limited ("BCL") holding, as on the date hereof, 862600 Equity shares representing 6.09% of the paid up Equity share capital of the company gives notice pursuant to provisions of Section 169 read with Section 115 of the Companies Act, 2013 and Rule 23 of Companies(Management & Administration) Rules, 2014, of my intention to move the following ordinary resolution regarding removal of Mr. Abhishek Bansal as a Director of the company.

Pursuant to Section 100 and other related provisions of the Companies Act, 2013 and the Rules framed thereunder, I, submit this requisition to you for convening an Extraordinary General Meeting of the shareholders of the company in the manner prescribed under applicable law, for the purpose of passing the following resolution.

Item No. 1

REMOVAL OF MR. ABHISHEK BANSAL AS DIRECTOR:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, Mr. Abhishek Bansal (DIN 03136065) be and is hereby removed from his office as the Director of the Company with immediate effect."

REASONS FOR THE RESOLUTION PROPOSED UNDER ITEM NO.1

1. Although there is no requirement, legally or otherwise, for the benefit of the shareholders, the following may be noted:

- I have lost confidence in Mr. Abhishek Bansal for a combination of several factors.
- I feel removal of Mr. Abhishek Bansal as Director is absolutely necessary for the future success of the BCL Industries Limited.
- It has come to my knowledge that Mr. Abhishek Bansal has been behaving in an unethical manner and is casting false allegations on the company and writing malicious letters to various authorities like BSE, SEBI and ROC, with an intention to defame the company and creating hurdles in the daily workings of the company.
- Mr. Abhishek Bansal is levelling false and frivolous allegations against the company, its directors and company secretary of the company without any merits to meet his ulterior motives.
- It has come to my knowledge that Mr. Abhishek Bansal has made certain unsubstantiated allegations, which cast aspersions not only on the company and its Board of Directors, but also on all the stakeholders of the company which includes Shareholders, Debtors, Creditors and Employees.
- It has come to our notice that Mr. Abhishek Bansal has misrepresented the company and Registrar of companies by giving incorrect details of place of residence from last few years. Fraudulent information of personal details to company and registrar of companies does not establish high standards of Corporate Governance.
- It has come to my notice that Mr. Abhishek Bansal is son of Mr. Jiwan Bansal, who is director of M/s Ganpati Townships Limited a company in which Sh. Rajinder Mittal, Managing Director of BCL Industries Limited along with his relatives hold more than 75% of stake and shareholding. Now, as per my knowledge, there is a dispute between Mr. Jiwan Bansal and management of Ganpati Townships Limited and thus Mr. Abhishek Bansal is acting under influence of his father, and this proves that Mr. Abhishek Bansal is working against the interest of the company and has failed to perform his duties as a Director towards the company and have violated the Duties under Section 166(5) of the Companies Act, 2013.

Thus, for smooth running of BCL Industries Limited, I wish to remove Mr. Abhishek Bansal from the Board of Directors so as to maintain high standards of compliance and secrets of the company.

2. We request the presence of all members of the Board of Directors in the requisitioned Extra Ordinary General meeting.
3. We solicit immediate action and attention of the Board of Directors on this matter under intimation to us.
4. One of the copies of this Intimation is being forwarded to Registrar of Companies, Chandigarh, Regional Director and BSE for information.

5. The details of my shareholding are as under:

Name of shareholder:Shweta Mittal

Number of shares held:862600

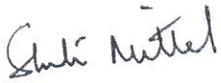
DP ID:IN301330

Client ID:20033095

Depository Participant:Stock Holding Corporation of India Ltd

6. Please take all necessary action to call for the said EGM in accordance with Section 100 read with Section 169 of the Companies Act, 2013.

Yours faithfully,



Shweta Mittal

Dated: 02.02.2018

The Board of Directors
BCL Industries Limited,
Hazi Rattan Link Road,
Bathinda.
CIN: L24231PB1976PLC003624

Sub: Issue of Special Notice under Section 115 of the Companies Act, 2013 read with Rule 23 of Companies(Management & Administration) Rules, 2014 and Requisition under Section 100 of the Companies Act, 2013 and the Rules framed thereunder for convening an Extraordinary Ordinary General Meeting of the shareholders of BCL Industries Limited.

Dear Sir/Madam,

I the undersigned shareholder of BCL Industries Limited ("BCL") holding, as on the date hereof, 1087540 Equity shares representing 7.68% of the paid up Equity share capital of the company gives notice pursuant to provisions of Section 169 read with Section 115 of the Companies Act, 2013 and Rule 23 of Companies(Management & Administration) Rules, 2014, of my intention to move the following ordinary resolution regarding removal of Mr. Abhishek Bansal as a Director of the company.

Pursuant to Section 100 and other related provisions of the Companies Act, 2013 and the Rules framed thereunder, I, submit this requisition to you for convening an Extraordinary General Meeting of the shareholders of the company in the manner prescribed under applicable law, for the purpose of passing the following resolution.

Item No. 1

REMOVAL OF MR. ABHISHEK BANSAL AS DIRECTOR:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, Mr. Abhishek Bansal (DIN 03136065) be and is hereby removed from his office as the Director of the Company with immediate effect."

REASONS FOR THE RESOLUTION PROPOSED UNDER ITEM NO.1

1. Although there is no requirement, legally or otherwise, for the benefit of the shareholders, the following may be noted:

- I have lost confidence in Mr. Abhishek Bansal for a combination of several factors.
- I feel removal of Mr. Abhishek Bansal as Director is absolutely necessary for the future success of the BCL Industries Limited.
- It has come to my knowledge that Mr. Abhishek Bansal has been behaving in an unethical manner and is casting false allegations on the company and writing malicious letters to various authorities like BSE, SEBI and ROC, with an intention to defame the company and creating hurdles in the daily workings of the company.
- Mr. Abhishek Bansal is levelling false and frivolous allegations against the company, its directors and company secretary of the company without any merits to meet his ulterior motives.
- It has come to my knowledge that Mr. Abhishek Bansal has made certain unsubstantiated allegations, which cast aspersions not only on the company and its Board of Directors, but also on all the stakeholders of the company which includes Shareholders, Debtors, Creditors and Employees.
- It has come to our notice that Mr. Abhishek Bansal has misrepresented the company and Registrar of companies by giving incorrect details of place of residence from last few years. Fraudulent information of personal details to company and registrar of companies does not establish high standards of Corporate Governance.
- It has come to my notice that Mr. Abhishek Bansal is son of Mr. Jiwan Bansal, who is director of M/s Ganpati Townships Limited a company in which Sh. Rajinder Mittal, Managing Director of BCL Industries Limited along with his relatives hold more than 75% of stake and shareholding. Now, as per my knowledge, there is a dispute between Mr. Jiwan Bansal and management of Ganpati Townships Limited and thus Mr. Abhishek Bansal is acting under influence of his father, and this proves that Mr. Abhishek Bansal is working against the interest of the company and has failed to perform his duties as a Director towards the company and have violated the Duties under Section 166(5) of the Companies Act, 2013.

Thus, for smooth running of BCL Industries Limited, I wish to remove Mr. Abhishek Bansal from the Board of Directors so as to maintain high standards of compliance and secrets of the company.

2. We request the presence of all members of the Board of Directors in the requisitioned Extra Ordinary General meeting.
3. We solicit immediate action and attention of the Board of Directors on this matter under intimation to us.

4. The details of my shareholding are as under:

Name of shareholder: Garima Mittal

Number of shares held: 1087540

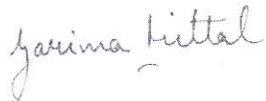
DP ID: IN301151

Client ID: 22611145

Depository Participant: HDFC BANK Ltd

5. Please take all necessary action to call for the said EGM in accordance with Section 100 read with Section 169 of the Companies Act, 2013.

Yours faithfully,



Garima Mittal

Dated: 2.02.2018

The Board of Directors
BCL Industries Limited,
Hazi Rattan Link Road,
Bathinda.
CIN: L24231PB1976PLC003624

Sub: Issue of Special Notice under Section 115 of the Companies Act, 2013 read with Rule 23 of Companies(Management & Administration) Rules, 2014 and Requisition under Section 100 of the Companies Act, 2013 and the Rules framed thereunder for convening an Extraordinary Ordinary General Meeting of the shareholders of BCL Industries Limited.

Dear Sir/Madam,

I the undersigned shareholder of BCL Industries Limited ("BCL") holding, as on the date hereof, 921850 Equity shares representing 6.51% of the paid up Equity share capital of the company gives notice pursuant to provisions of Section 169 read with **Section 115 of the Companies Act, 2013 and Rule 23 of Companies(Management & Administration) Rules, 2014**, of my intention to move the following ordinary resolution regarding removal of Mr. Abhishek Bansal as a Director of the company.

Pursuant to Section 100 and other related provisions of the Companies Act, 2013 and the Rules framed thereunder, I, submit this requisition to you for convening an Extraordinary General Meeting of the shareholders of the company in the manner prescribed under applicable law, for the purpose of passing the following resolution.

Item No. 1

REMOVAL OF MR. ABHISHEK BANSAL AS DIRECTOR:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, Mr. Abhishek Bansal (DIN 03136065) be and is hereby removed from his office as the Director of the Company with immediate effect."

REASONS FOR THE RESOLUTION PROPOSED UNDER ITEM NO.1

1. Although there is no requirement, legally or otherwise, for the benefit of the shareholders, the following may be noted:

- I have lost confidence in Mr. Abhishek Bansal for a combination of several factors.
- I feel removal of Mr. Abhishek Bansal as Director is absolutely necessary for the future success of the BCL Industries Limited.
- It has come to my knowledge that Mr. Abhishek Bansal has been behaving in an unethical manner and is casting false allegations on the company and writing malicious letters to various authorities like BSE, SEBI and ROC, with an intention to defame the company and creating hurdles in the daily workings of the company.
- Mr. Abhishek Bansal is levelling false and frivolous allegations against the company, its directors and company secretary of the company without any merits to meet his ulterior motives.
- It has come to my knowledge that Mr. Abhishek Bansal has made certain unsubstantiated allegations, which cast aspersions not only on the company and its Board of Directors, but also on all the stakeholders of the company which includes Shareholders, Debtors, Creditors and Employees.
- It has come to our notice that Mr. Abhishek Bansal has misrepresented the company and Registrar of companies by giving incorrect details of place of residence from last few years. Fraudulent information of personal details to company and registrar of companies does not establish high standards of Corporate Governance.
- It has come to my notice that Mr. Abhishek Bansal is son of Mr. Jiwan Bansal, who is director of M/s Ganpati Townships Limited a company in which Sh. Rajinder Mittal, Managing Director of BCL Industries Limited along with his relatives hold more than 75% of stake and shareholding. Now, as per my knowledge, there is a dispute between Mr. Jiwan Bansal and management of Ganpati Townships Limited and thus Mr. Abhishek Bansal is acting under influence of his father, and this proves that Mr. Abhishek Bansal is working against the interest of the company and has failed to perform his duties as a Director towards the company and have violated the Duties under Section 166(5) of the Companies Act, 2013.

Thus, for smooth running of BCL Industries Limited, I wish to remove Mr. Abhishek Bansal from the Board of Directors so as to maintain high standards of compliance and secrets of the company.

2. We request the presence of all members of the Board of Directors in the requisitioned Extra Ordinary General meeting.
3. We solicit immediate action and attention of the Board of Directors on this matter under intimation to us.
4. One of the copies of this Intimation is being forwarded to Registrar of Companies, Chandigarh, Regional Director and BSE for information.

5. The details of my shareholding are as under:

Name of shareholder:Kushal Mittal

Number of shares held:921850

DP ID:IN301330

Client ID:21612701

Depository Participant:Stock Holding Corporation of India Ltd

6. Please take all necessary action to call for the said EGM in accordance with Section 100 read with Section 169 of the Companies Act, 2013.

Yours faithfully,



Kushal Mittal