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

CIN. E24231FB1970FEC0030

Infrastructures Ltd.)

TO 03.09.2019

**BSE LIMITED.** 

FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET,

MUMBAI- 400001

BCL Indust

(Formerly known as BCL Industries

(PHONES: 022- 22721233-34 FAX:22722082, 22722037

**BSE Code: 524332** 

Dear Sir,

We deeply regret to inform you of the sudden and sad demise of Mrs. Meenu Mittal, Non-Executive Independent Director of the Company, on 02.09.2019. The Company immensely benefitted from her vision, valuable guidance and services rendered by her during the tenure of directorship. Mrs. Meenu's demise will be an irreparable loss to the Company . All the directors and employees of the Company expresses their condolences to the sorrowing family.

The requisite details under Regulation 30 of SEBI (LODR) Regulations, 2015 are as under:

1. Reason of Change: Death/Demise

2. Date of Cessation: w.e.f. 02<sup>nd</sup> September, 2019.

Please take the same into record.

Thanking You, Yours faithfully,

For BCL Industries Limited

(Formerly known as BCL Industries & Infrastructures Ltd.)

(GURÍNDER MAKKAR)

**Company Secretary & Compliance Officer**