

TO

03.09.2019

BSE LIMITED .
FLOOR 25, FEROCZE JEEJEEBHOY TOWERS, DALAL STREET ,
MUMBAI- 400001
(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. 02nd September, 2019.

Please take the same into record.

Thanking You,
Yours faithfully,
For BCL Industries Limited
(Formerly known as BCL Industries & Infrastructures Ltd.)


(GURINDER MAKKAR)
Company Secretary & Compliance Officer

