



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

TO

19.02.2019

BSE LIMITED .
FLOOR 25, FEROCZE JEEJEEBHOY TOWERS, DALAL STREET ,
MUMBAI- 400001
(PHONES: 022- 22721233-34 FAX:22722082, 22722037

BSE Scrip Code: 524332

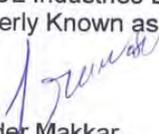
REG: NEWSPAPER ADVERTISEMENTS RELATING TO POSTAL BALLOT

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of notices published in 'The Tribune' and 'Desh Sewak', confirming dispatch of notice of the Postal Ballot and giving other required information.

You are requested to take the same on your record

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


Gurinder Makkar
Company Secretary

BCL INDUSTRIES LIMITED
(Formerly known as BCL INDUSTRIES & INFRASTRUCTURES LIMITED)
Regd. Office: Hazrat Rattan Link Road, P. Box No. 71, Bathinda - 151 001
Ph: 0164-2242103, 2240403, 2211620, Fax: 0164-2240318 Email: bcl@bclgroup.co.in
Website: www.bclindia.com CIN: L24231PB1979PLC003624

NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has completed, the dispatch of Postal Ballot Notice along with Postal Ballot Form by 6th February, 2019, through electronic mail to shareholders with registered email IDs and dispatch of the same in physical mode along with self addressed business reply postage envelope to other Members of the Company as standing in Register of Members/ Records of depositories as on cut off date i.e. 08th February, 2019, for seeking their consent in relation to following Special Resolutions:

- To give loan(s) or to give guarantee(ies) or to provide security(ies) or to make investment(s) upto Rs. 500 crores.
- To advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. Raised by subsidiary company(ies) / body corporate(s) in whom any of the director of the company is interested, upto Rs. 500 crores.
- Borrowing Powers of the Company.
- Authorization to Board u/s 180(1)(a) of the Companies Act, 2013.
- Raising of further capital/funds by issue of securities through Qualified Institutions Placement on a private placement basis to the Qualified Institutional Buyers (QIBs).

The Board of Directors of the Company have appointed M/s S. Parmani & Associates, Practicing Company Secretaries, Bathinda, as the Scrutinizer for conducting postal ballot process in fair and transparent manner. The Company has engaged the services of CDSL for providing E-voting facility. Shareholders are requested to note that voting both through physical and electronic mode will commence on Monday, the 18th day of February, 2019 at 09.00 A.M. and ends on Tuesday, the 19th day of March, 2019 at 05.00 P.M. Postal Ballot duly completed in all respects and signed should reach the Scrutinizer on or before the end of working hours, i.e., 5.00 p.m by 19th day of March, 2019. Electronic votes should also be casted on or before the said date. Any postal ballot forms received after the said date will be treated as invalid. The E-voting module shall also be disabled by CDSL after said date. A Member may request the Company for a duplicate postal ballot form. Postal Ballot Notice and Form is also available on Company's Website. After Scrutinizer's Report, the results of Postal Ballot shall be declared on or before 21st March, 2019. Any grievances connected with the voting by postal ballot including voting by electronic means can be addressed to Mr. Sat Narain Goyal, Whole-Time Director or Mr. Gurinder Makkar, Company Secretary at 0164-2240163 or emailed at cs_bcl@mittalgroup.co.in.

For BCL Industries Limited (Formerly Known as BCL Industries & Infrastructures Ltd.)
Sat Narain Goyal
Whole Time Director
DIN-00050643

Place : Bathinda
Date : 16th February, 2019

Man commits suicide in Faridkot

FARIDKOT, FEBRUARY 16
A 35-year-old person allegedly committed suicide by jumping in front of a train in Faridkot on Saturday. The deceased, identified as Baldev Singh, was allegedly depressed over his wife's going abroad for work, leaving three children behind. Charan Singh, father of the victim, said his daughter-in-law had left for

Malaysia on 2-year work permit, leaving her three children with their father in Faridkot. She had got one-year extension in her visa without taking her husband into confidence, making the victim upset. Moreover, it had become difficult for the victim to rear up the children. The police have started investigation. — TNS

State govt to promote goat rearing in Talwandi Sabo

Move aimed at improving economic condition of small farmers

SUKHMEET BHASIN
TRIBUNE NEWS SERVICE
BATHINDA, FEBRUARY 16
Animal Husbandry, Fisheries, Dairy Development and Labour Minister Balbir Singh Sidhu on Saturday said the Punjab Government had selected Talwandi Sabo tehsil of Bathinda district as a pilot project of the Animal Husbandry Department to promote goat rearing to improve the socio-economic conditions of small and marginal farmers.



Cabinet minister Balbir S Sidhu addresses a gathering at Talwandi Sabo on Saturday. PHOTO: VIJAY KUMAR

Addressing a gathering after inaugurating an awareness camp of the Livestock and Labour Department at Talwandi Sabo here on Saturday, Balbir Sidhu said work on this project had been started in five districts — Bathinda, Sri Muktsar Sahib, Pathankot, Sangrur and Mansa — from today by releasing Rs 34.05 lakh during the current financial year. For the implementation of this project, a sum of Rs 313.19 lakh had been approved under the Five-Year Plan.

He said under the project, the Beetle breed goat under the Breeding Improvement Programme would be implemented in these districts. A Beetle breed goat would be provided to cattle keepers at low rates, following a unit of 30 goats from the Animal Husbandry Department.

He said for these districts, Rs 60 lakh would be given for vaccination, unloading of goats and tagging of ears

would be done free of cost by the department. The weight of newborn goats would be assessed regularly. The educated youth of respective villages would be given daily remuneration. He said all weight records would be sent to the Goat Husbandry Research Center so that the newborn goats could be promoted under the Breed Improvement Programme.

Sidhu said special arrangements had been made for the marketing of goat meat and milk by the Animal Husbandry Department. Under the programme, self-employment would be provided to the youth of the state and their economic and social conditions would be improved.

He said the state government had released Rs 50 lakh for the livelihood of the below poverty line families. He said the number of goats in Punjab was approximately 3.26 lakh. The minister said, "At present, financial assistance is being provided by the Punjab Government for setting up units of 40 + 2 goats."

Bicycles given to girls
Barnala: Balbir Singh Sidhu said Capt Amarinder Singh-led Punjab Government was committed to bringing the state back on track with its financial and social policies.

He was here to distribute free bicycles to girl students studying in the government school at Thikriwal village.

Sidhu said all the girl students of classes XI and XII would be gifted bicycles under the Mai Bhago Vidya Scheme of the Punjab Government. With the help of these bicycles, girls whose residences are based far from their schools could easily reach there. It would reduce their dropout rate.

The minister also announced a grant of Rs 2 lakh for the construction of toilet blocks in the government school.

He said special bureaus had been formed in all districts to make the youth aware of the opportunities available in the state through self-employment trainings and regular counselling about vacancies.

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Walk-in Interview along with latest CV and Original Testimonials on any day between 17th to 20th Feb. 2019 (Sunday to Wednesday) from 11:00 am to 4:00 pm in School Campus. Contact:- 9815528043, 9150093333. TRC-36543

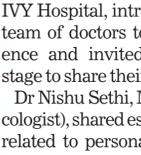
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#20912, St. No. 13, Ajit Road, Opp. Baba Farid School, Bathinda
Contact: 98157-72839, 98157-69476

Students given health tips at CUP camp

TRIBUNE NEWS SERVICE

BATHINDA, FEBRUARY 16
A health awareness-cum-check-up camp was organised at Central University of Punjab (CUP) here on Saturday. The main aim was to spread health awareness among youngsters.

The resource persons of the programme were specialised doctors from Ivy Hospital, Bathinda. Students and faculty members from various departments participated.

NSS Program in-charge Dr Monisha Dhiman and university's Medical Officer Dr Antriksh Gupta welcomed the guests and introduced the programme theme.

Ajay Bhatt, regional head, IVY Hospital, introduced his team of doctors to the audience and invited them on stage to share their expertise.

Dr Nishu Sethi, MD (gynaecologist), shared essential tips related to personal hygiene, which a woman needs to take care of during periods. Dr Surabhi shared the Do's and Don'ts that needed to be followed while giving first-aid treatment to a patient.

Dietitian Rajinder Kaur said one should take a proper dose of a balanced and healthy diet, including fruits, green vegetables, salads and dairy products, in a day. She further recommended taking diet at regular intervals and consuming in small portions at one time.

PPS organises farewell party for classes X, XII students



Students and staff of Police Public School during the farewell party in Mansa on Saturday. TRIBUNE PHOTO: PAWAN SHARMA

TRIBUNE NEWS SERVICE

BATHINDA, FEBRUARY 16
Police Public School (PPS) on Saturday organised a farewell party for students of classes X and XII on the campus in Mansa.

School Principal Jatinder Kumar Sharma along

with school teachers addressed students and exhorted them to achieve good marks in the final exams for a bright future.

Ramanpreet Kaur and Sandeep Singh were adjudged Miss and Mr Farewell while Ramanpreet Kaur and Sukhmandeep

Singh got the honour of 1st runners-up. Savreet Kaur and Sukhchain Singh won the second runners-up prize. Ramanpreet Kaur and Manmohit Choudhary were adjudged best charming and Arshdeep Kaur and Arshdeep Singh were awarded for best dresses.

Hard work key to success, says Asian Games gold medallist

TRIBUNE NEWS SERVICE

BATHINDA, FEBRUARY 16
Malwa College of Physical Education on Saturday organised its annual athletics meet on the college campus here.

Tajinderpal Singh Toor (shot putter), who had won the gold medal in the 2018 Asian Games, was the chief guest on the occasion. He inaugurated the meet by releasing balloons in the air. After taking the salute from an impressive march past, the chief guest addressed the students.

He advised them to maintain good physical and mental health to survive in today's competitive world.

Hard work was the key to success in one's life and career, Tajinderpal said.

Dr Sanjiv Dutt, principal, Punjabi University College, Barnala, was also the chief guest during the prize distribution ceremony. In his address, he said sports inculcated discipline and sportsmanship in students. He advised the students not to resort to shortcuts in life rather they should work hard, dream big and achieve big.

Principal Prof Darshan Singh in his address outlined the achievements of the college in the field of sports activities. He said sports played a very important role in one's life. He asked the students to devel-

op good habits in day-to-day life. Prizes were given to the winners and guests were honoured with mementos. The students exhibited their mettle and sportsmanship during the competitions in different events.

The 100m, 200m, 400m, 800m, 4x100 m relay, shot-put, high jump, broad jump, tug-of-war, field and track events were conducted under the supervision of expert coaches. The stage was conducted by Prof Manpreet Kaur. Ramanpreet Kaur of Maharaja Ranjit Singh House and Gagandeep Singh of Shaheed Bhagat Singh House were declared the best athletes in the boys and girls categories, respectively.

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