

TO

23.05.2020

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

**BSE Code: 524332**


Sub.: NEWSPAPER COPIES OF NOTICE OF POSTAL BALLOT

DEAR SIR

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of notices published in Financial Express and Desh Sewak confirming dispatch of notice of the Postal Ballot dated 22<sup>nd</sup> may, 2020 and giving other required information.

You are requested to take the same on your record

Thanking You  
Yours Faithfully  
For BCL Industries Limited

  
Gurinder Makkar  
Company Secretary & Compliance Officer  
M. No. F5124

