

Date : July 25, 2018

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street, Fort,
Mumbai 400001

BSE Code: 524332

Sub.: Adoption of New set of Memorandum of Association & Article of Association


Dear Sir /Madam,

We are pleased to inform you that the Company has adopted new set of Memorandum and Articles of Association of the Company pursuant to the approval given by the Member of the Company vide Special Resolution passed on 25.07.2018 through postal Ballot Process.

In this regard, we are submitting herewith the altered and adopted Memorandum and Articles of Association of the Company.

You are requested to kindly 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