

Regd. Office :

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CIN : L24231PB1976PLC003624

Ref. No.: BCL/2017-18/ 4475

Dated: 03/02/2018

Script Code :-524332

The Stock Exchange, Mumbai,
Department of Corporate Services,
Floor 25 , P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Notice of the Meeting of Board of Directors to be held on 12th February, 2018

Notice is hereby given that a meeting of the Board of Directors of M/s BCL Industries Limited will be held on Monday, 12th February, 2018 at 11:00 A.M. at Registered office of the company at Hazi Rattan Link Road, Bathinda-151001 to consider the following matters:

1. To convene an Extra- Ordinary General Meeting of the company on the Requisition under Section 100 of the Companies Act, 2013 and the Rules framed thereunder and Special Notices received from the shareholders of the company under Section 115 of the Companies Act, 2013 read with Rule 23 of Companies(Management & Administration) Rules, 2014 and to fix date, place and time of the meeting.
2. To consider and approve Draft Notice of Extra-ordinary General Meeting pursuant to Requisitions and Special Notices dated 02nd February, 2018 received from Sh. Rajinder Mittal, Smt. Sunita Mittal, Smt. Shweta Mittal, Smt. Garima Mittal and Sh. Kushal Mittal, promoters and shareholders of the Company holding 47.36% of voting shares capital of the Company.
3. To take on note the resignation received from M/s Himanshu & Associates, Chartered Accountants as Statutory Auditors of the company.
4. To consider and approve the appointment of M/s AMRG & Associates, Chartered Accountants as a Statutory Auditor in the casual vacancy caused by the resignation of M/s Himanshu & Associates, Chartered Accountants as Statutory Auditors of the company.
5. Any other business with the permission of the chair which is incidental and ancillary to the business.

You are requested to take the same on your record.

Yours faithfully,

For BCL Industries Limited



S.N. Goyal

Whole-time Director

DIN: 00050643