

REF. NO.: BCL/2017-18/4071
DATED : 06.01.2018

Scrip Code – 524332
The Stock Exchange, Mumbai,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of Board Meeting held on 06th January, 2018

Dear Sir/Madam,

The Board of Directors of the company at their meeting held on Saturday, 6th January, 2018 discussed and approved the following along with other matters:

1. The business activities and financial performance of the company was reviewed by the Directors.
2. The Board decided to apply for in principal approval with BSE for allotment of 1556000 Convertible Warrants into equivalent number of equity shares to the concerned warrant holders as per Regulation 28 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR BCL INDUSTRIES LIMITED


(KANGAN DHAMIJA)

COMPANY SECRETARY