

DATED : 16.08.2017

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

SUB.: NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held at 3:30 P.M. on Wednesday, the 23th day of August, 2017 at the registered office of the company to inter alia consider the following business as under:

1. To consider holding of 41st Annual General Meeting and to fix date, place and time and business to be transacted thereat.
2. To approve the draft notice convening 41st Annual General Meeting and fix the date for closure of register of Members.
3. To consider and approve the audited accounts for the year ended on 31st March, 2017.
4. To recommend the declaration of Final Dividend.
5. To consider and approve the issue of Preference Warrant to the category belonging to Promoters.
6. To consider and approve the change of Name of Company.
7. To approve the Secretarial Audit Report.
8. 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.

Thanking You,

Yours Faithfully,

For BCL INDUSTRIES & INFRASTRUCTURES LIMITED


(Kangan Dhamija)
Company Secretary