

**Regd. Office :**

Hazi Rattan Link Road, BATHINDA-151005  
Ph. : 2240163, 2240443, 2211628, Fax : 0164-2240424  
Website : www.mittalgroup.co.in  
E-mail : bcl@mittalgroup.co.in  
CIN : L24231PB1976PLC003624

REF. NO.: BCL/2017-18/ 1945  
DATED : 23.08.2017

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

**Sub.: Intimation of Outcome of Board Meeting of M/s BCL Industries & Infrastructures Ltd held on 23<sup>rd</sup> August, 2017**

We are pleased to inform you that the Board of Director of M/s BCL Industries & Infrastructures Ltd in their meeting held on 23<sup>rd</sup> August, 2017 have taken the following decisions:

1. The 41<sup>st</sup> AGM of the year ended 31<sup>st</sup> March, 2017 to be held on Saturday, 23<sup>rd</sup> September, 2017 at 3:30 p.m. at Ganpati Enclave, Bathinda.
2. Approval of draft notice and Annual report of 41<sup>st</sup> Annual General Meeting of the company for the year ended 31<sup>st</sup> March, 2017.
3. Fixing of the date of book closure i.e. from 17<sup>th</sup> September, 2017 to 23<sup>rd</sup> September, 2017 (both days inclusive).
4. Taken on records the Audited Balance Sheet and P&L for the year ended 31<sup>st</sup> March, 2017 along with Reports of Board, Auditor and Corporate Governance Report.
5. Approved the re-appointment of M/s. Himanshu & Associates, Chartered Accountant, Bathinda as Statutory Auditor of the company for the Financial Year 2017-2018 as per provisions of Companies Act, 2013.
6. Recommended the declaration of Final Dividend of Re. 1 per Share for the Financial Year ended 31<sup>st</sup> March, 2017.
7. Approved the Change of Name of Company subject to approval of members in the ensuing Annual general Meeting from BCL Industries & Infrastructures Limited to BCL Industries Limited.
8. Approved the issuance of 50,00,000 Fully Convertible Warrants each at an issue price of Rs. 75.00 per warrant to the Persons belonging to Promoters Categories.
9. Approved the Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2017.

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

**FOR BCL INDUSTRIES & INFRASTRUCTURES LIMITED**

A handwritten signature in black ink, appearing to read 'Kangan', with a large, stylized flourish underneath.

**(KANGAN DHAMIJA)**

**COMPANY SECRETARY**