



**Regd. Office:**

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001  
Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638  
Website: www.bcl.ind.in  
Email: bcl@mittalgroup.co.in  
CIN: L24231PB1976PLC003624

TO

Dated: 01.01.2020

BSE LTD.  
FLOOR 25, FEROZE JEEJEEBHOY TOWERS  
DALAL STREET ,  
MUMBAI- 400001

Script Code : 524332


**Sub: NOTICE OF MEETING OF BOARD OF DIRECTORS**

DEAR SIR,

This is to inform you in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, the 9<sup>th</sup> day of January, 2021 at the Registered Office of the Company, inter-alia to consider the eligibility and proposal for listing of equity shares of the Company at NSE and other matters.

Kindly take the same on record.

Thanking You,  
Yours faithfully  
For BCL Industries Limited

  
Gurinder Makkar  
Company Secretary & Compliance Officer  
M.No. F5124

