

13.02.2018

To,  
**The Metropolitan Stock Exchange of  
India Limited,**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62,  
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 098

To,  
**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 539621**

**Subject:** Outcome of the Board Meeting held on 13<sup>th</sup> February, 2018

Dear Sir,

This is to inform you that the Board of Directors of **BCL Enterprises Limited** in their meeting held today i.e. **13<sup>th</sup> February, 2018**, considered, approved and took on record the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Nine months ended on 31<sup>st</sup> December, 2017 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

This is for your information and records.

**Thanking You**

For **BCL Enterprises Limited**

  
**Mahendra Kumar Sharda**  
**(Managing Director)**

**DIN:** 00053042

**Address:** 510, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110001

**Enclosed:**

1. Unaudited Financial Results
2. Limited Review Report