



30/05/2018

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 30<sup>th</sup> May, 2018**

Dear Sir,

This is to inform you that the Board of Directors of BCL Enterprises Limited in their meeting which commenced from 3:00 P.M. and concluded at 3:30 P.M. held today i.e. 30<sup>th</sup> May, 2018 and the following items have been approved in the meeting and are taken on record:-

1. The Board considered, approved the standalone Audited Financial Statements of the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter and financial year ended on 31<sup>st</sup> March, 2018 as reviewed by the Audit Committee.
2. The Board took note of the Auditor Report for the quarter and financial year ended on March 2018 as placed by the Statutory Auditor of the Company.

This is for your information and records.

For BCL Enterprises Limited

  
**Mahendra Kumar Sharda**  
(Managing Director)

DIN: 00053042

Off. Add: 510, Arunachal Building,  
19, Barakhamba Road, New Delhi-110 001

Encl: . -

1. Audited Financial Results
2. Statement of Assets & Liabilities
3. Auditor Report under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
4. Declaration on Unmodified Audit Report