

Date: 13/02/2019

To,
**The Metropolitan Stock Exchange of
India Limited,**
Vibgyor Towers, 4th 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 13th February, 2019.

Dear Sir,

This is to inform you that the Board of Directors of **BCL Enterprises Limited** in their meeting held today i.e. **13th February, 2019**, 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 31st December, 2018 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The meeting commenced at 3:00 P.M. and concluded at 3:30P.M.

This is for your information and records.

Thanking You,

For and on behalf of
BCL Enterprises Limited



Surbhi Kapoor *
Company Secretary & Compliance Officer
M. No.: 54552
Off. Add: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

Enclosed:

1. Unaudited Financial Results
2. Limited Review Report