

Date: 30.05.2019

To,

The Metropolitan Stock Exchange of
India Limited,
Vibyor Towers, 4th Floor, Plot No C 62,
G-Block, opp. Trident Hotel, Bandra kurla Complex,
Bandra (E), Mumbai-400098

To,

The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539621

Subject: Outcome of the Board Meeting held on 30th May, 2019

Dear Sirs,

This is to inform you that the Board of Directors of **BCL Enterprises Limited** in their meeting held today i.e. **30th May, 2019** considered, approved and took on record the Audited Financial Results of the Company along with Audit report for the quarter & year ended on 31st March, 2019 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The meeting of the Board Commenced at 3:30 P.M and concluded at 4.00 P.M.

This is for your information and records.

Thanking You
For **BCL Enterprises Limited**



Mahendra Kumar Sharda
(Director)

DIN: 00053042

Off. Add: 510, Arunachal Building, 19, Barakhamba Road, New Delhi :- 110001

Enclosed:

1. Audited Financial Results
2. Statement of Asset & Liability
3. Audit Report
4. Management Declaration on un-Modified Audit Report