



13<sup>th</sup> November, 2019

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> November, 2019.**

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> November, 2019**, considered, approved and took on record the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Six months ended on 30<sup>th</sup> September, 2019 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 6:00 P.M.

This is for your information and records.

**Thanking You,**

For and on behalf of  
**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. Statement of Asset & Liability
3. Cash Flow Statement
4. Limited Review Report

**BCL Enterprises Limited**

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi - 110001 | India

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