



Date: 05/12/2020

To,
The Listing Department,
The Metropolitan Stock Exchange of
India Limited,
Vibytor Towers, 4th Floor, Plot No C 62,
G-Block, opp. Trident Hotel, Bandrakurla Complex,
Bandra (E), Mumbai-400098
MSEI Symbol: BCL

To,
The Listing Department,
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539621

Subject: Outcome of the Board Meeting of BCL Enterprises Limited held on 05th December, 2020

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of BCL Enterprises Limited ("the Company") in their meeting held on Saturday, 05th December, 2020, which commenced at 4:00 P.M. and concluded at 5:30 P.M., have approved and taken on record the following items in the meeting:

1. The 35th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, 30th December, 2020 was placed on the table and the same was unanimously approved by the Board. The 35th AGM of the company will be held on Wednesday, 30th December, 2020 at 09:00 A.M. at BG - 223, Sanjay Gandhi Transport Nagar, G. T. Karnal Road, Delhi- 110042. A copy of AGM Notice and the Annual Report are also updated on the website of the company viz. www.bclenterprisesltd.in
2. M/s GA & Associates Company Secretaries LLP, was appointed to act as the Scrutinizer for the purpose of scrutinizing the e-voting and physical ballot process at the AGM of the Company.
3. Pursuant to section 91 of the Companies Act, 2013, the register of members and the share transfer books of the Company will remain closed from 24th December, 2020 to 30th December, 2020 (both days inclusive) for the purpose of Annual General Meeting.
4. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 04th December, 2020 as the Record Date for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company.
5. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013, the Board fixed 23rd December, 2020 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company.



6. Appointment of Ms. Sangita (DIN: 06957418) who retires by rotation and being eligible, offers herself for re-appointment.
7. Re-appointment of M/s. Krishan Rakesh & Co., [FRN NO. 009088N] Chartered Accountants, as Statutory Auditors of the Company subject to the approval of members in the ensuing Annual General Meeting.
8. Approval for Contribution under the provisions of Section 181 of the Companies Act, 2013 subject to the approval of members in the ensuing Annual General Meeting.
9. Approval of Board for approval of related party transactions under section 188(1) of Companies Act, 2013 subject to the approval of members in the ensuing Annual General Meeting.
10. Approval of Board to sell or dispose of Undertakings under section 180(1)(a) of the Companies, Act, 2013, subject to the approval of members in the ensuing Annual General Meeting.
11. Approval of Board to increase the borrowing limit under section 180(1)(c) of the Companies, act, 2013, subject to the approval of members in the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking You

For BCL Enterprises Limited

For BCL ENTERPRISES LTD


Authorised Sign./Director

Mahendra Kumar Sharda

(Managing Director)

DIN: 00053042

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