

Date: 07/09/2019

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
MSEI Symbol: BCL

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code : 539621

ISIN:INE368E01015

Dear Concern,


Sub: Intimation to Stock Exchange regarding issuance of Notice of Annual General Meeting to Shareholders

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that, Notice of 34th Annual General Meeting of Shareholders has been published in the 'The Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper), under applicable provisions of the Companies Act, 2013 and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India.

Further, as required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the said newspaper advertisement has been placed on the Company's website at www.bclenterprisesltd.in and the members may refer to the same for details.

Yours faithfully,

For BCL Enterprises Limited


Surbhi Kapoor
(Company Secretary & Compliance Officer)
Add: 510, Arunachal Building, 19, Barakhamba Road,
New Delhi-110001.

Encl: As mentioned above

