



03<sup>rd</sup> February, 2022

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

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

**Subject: Newspaper Publication of notice of Extra-Ordinary General Meeting (EGM)**

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copy of relevant extracts of newspaper publication of notice of Extra-Ordinary General Meeting to be held on Friday, 25<sup>th</sup> February, 2022:

1. Financial Express in English newspaper dated 03<sup>rd</sup> February, 2022.
2. Jansatta in Hindi language dated 03<sup>rd</sup> February, 2022.

You are requested to take note of the same.

Yours faithfully,

**For BCL ENTERPRISES LIMITED**

For BCL ENTERPRISES LTD  
  
Authorised Sign./Director

**Mahendra Kumar Sharda**  
**(Managing Director)**  
**DIN: 00053042**  
**Off. Add.: 510, Arunachal Building, 19,**  
**Barakhamba Road, New Delhi-110001**

*Encl: As Above*

**BCL Enterprises Limited**

CIN: L26102DL1985PLC021467

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

Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | [www.bclenterprisesltd.com](http://www.bclenterprisesltd.com)



