BCL Industries Limited
(Formerly known as BCL Industries & Infrastructures Ltd.)

Regd. Office :
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Ph. : 0164-2240163, 2240443, 2211628
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CIN : L24231PB1976PLC003624

Ref. No.: BCL/2017-18/ 4466
Dated: 03.02.2018

Script Code :-524332
The Stock Exchange, Mumbai,
Department of Corporate Services,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub:- Disclosure under Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015

In accordance with Regulation 30 (1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Company has received an intimation from M/s Himanshu & Associates, Chartered Accountants having ICAI Firm Registration Number 023826N for their in ability to continue as a Statutory Auditor upto the conclusion of Ensuing Annual General Meeting of the company and have resigned as the Statutory Auditors of the Company effective today.

Further, the Board has received a consent from M/s AMRG & Associates, Chartered Accountants having ICAI Firm Registration Number 004453N to appoint as Statutory Auditors in the Casual Vacancy caused by the said resignation. The said appointment shall be placed for Shareholders approval at Extra Ordinary General Meeting.

You are requested to kindly take the same on record.

Yours faithfully,
For BCL Industries Limited

sn goyal

SN GOYAL
WHOLE-TIME DIRECTOR
DIN: 00050643