BCL Industries Limited

Regd. Office:

Ph.: **Fax:**
Website:
Email:
CIN:

TO BSE LIMITED . FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET , MUMBAI- 400001 (PH: 022- 22721233-34 FAX:22722082, 22722037	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	**NSE SCRIP CODE: BCLIND**

REG: RE-CONSTITUTION OF AUDIT COMMITTEE

DEAR SIR

w.e.f. 08.09.2022,

Name of the Committee	Composition	Category
	(Chairperson)	

is also _____

Yours faithfully,
For BCL Industries Limited

Gurinder Singh Makkar

Digitally signed by Gurinder Singh Makkar
Date: 2022.09.08 14:16:44 +05'30'

(GURINDER MAKKAR)
Company Secretary & Compliance Officer
M. No. : F5124