

Dt: 09.07.2019

To

BSE Ltd.
Regd. Office: 25th Floor,
P.J.Towers, Dalal Street,
Fort, Mumbai –400 001

Sub: Notice of the Board Meeting to consider and approve the un-audited Financial Results

Ref: Srip Code-537766, ISIN No- **INE905P01028**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 16th day of July 2019 at the registered office of Company, inter alia, to:

1. Consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June 2019.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company was closed for all directors, officers and designated employees of the Company from 01st day of July, 2019 to 48 hours after the declaration of Financial results for the quarter ended 30th June 2019.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED


(ARUN KUMAR JAIN)
MANAGING DIRECTOR
DIN: 00438324