

DATED: 09.06.2021

TO CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED . FLOOR 25, FEROCZE 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: 1. OUTCOME OF BOARD MEETING
 2. AUDITED FINANCIAL RESULTS FOR QUARTER/ YEAR ENDED 31ST
 MARCH, 2021**

Dear Sir,

Pursuant to Regulation 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. 09th June, 2021, has, *inter alia*,

1. Approved the Audited Financial Results (Standalone and Consolidated) for Quarter/ Year ended 31st March, 2021.

Copies of the same alongwith Auditors' Report issued by the Statutory Auditors of the Company with respect to the Audited Financial Results and taken on record by the Board of Directors of the Company are enclosed herewith.

In terms of the provisions of Regulation 33(3)(d) of SEBI Listing Regulations, as amended, we declare that the Statutory Auditor of the Company, have issued the Auditors Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2021.

In reference to the Circular bearing Ref. No. SEBI/HO/CFD/CMD1/ CIR/P/2020/84 issued by the Securities and Exchange Board of India on May 20, 2020 about the impact of COVID-19, we wish to inform you that Notes of the Audited Financial Results provides further update on impact of COVID-19 pandemic on the Company.

2. The Board of Directors have recommended an equity dividend of Rs. 5/- per share of face value of Rs.10/- each i.e. @ 50% for the financial year ended March 31, 2021, on 9331173 Equity Shares belonging to Public Category (i.e. Excluding the shares upon which the Promoters have waived/forgone his/their right to receive the dividend by him/them for financial year 2020-21), which will be paid to the shareholders within 30 days of declaration of the same at the ensuing Annual General Meeting.



Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001
Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

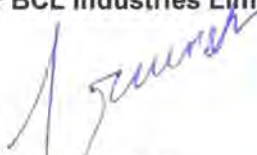

3. Approved the appointment of M/s S. Parnami & Associates as the Secretarial Auditors of the Company for F.Y. 2021-22.
4. Based on the approval and recommendations of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment Mr. Parampal Singh Bal (DIN:09013282) as Independent director for a period upto 31st December, 2025 subject to approval of Members at ensuing AGM. Disclosure with respect to his appointment is attached at Annexure-1.

We further wish to inform that in terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, the above appointee has not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

5. The 45th AGM of the Company has been fixed to be held on Tuesday, the 28th day of September, 2021 through through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM")
6. The Board has fixed 21.09.2021 as the record date for the purpose of Dividend and AGM.
7. Register of Members and Share Transfer Books of the Company shall remain closed from Monday, the 22.09.2021 to 28.09.2021 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any
8. Further, the Board has also inter-alia approved the appointment of M/s Mohan & Mohan, Chartered accountants (FRN 002612N), Bathinda as Internal Auditors of the Company for year 2021-22.
9. The Board has inter-alia approved the appointment of M/s Khushwinder Kumar & Co. As Cost Auditors of the Company for year 2021-22.

The meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 12.30 p.m.

Thanking You,
Yours faithfully
For BCL Industries Limited



Gurinder Makkar
Company Secretary & Compliance Officer
M.NO. F5124

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ANNEXURE-1

S.no	Details of the Events that need to be provided	Information of such Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Parampal Singh Bal was been appointed as Additional Director (Independent) on the Board of Directors of the Company to hold office upto the date of ensuing AGM . He is recommended to be appointd as Independent Director for a period upto 31 st December, 2025 subject to the approval of Members at ensuing AGM.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment: w.e.f. 09 January, 2021 as Independent Director.
3.	Brief profile (in case of appointment);	Major Gen. Parampal Singh Bal(Retd. Major General) aged around 65 years is a Master of Philosophy in public administration from Punjab University (2010). He has rich experience of thirty five years of commissioned service in Indian Army. He has experience and exposure/specialisation in administration, management, personnel, accounts and logistics. He has also served with United Nations mission in Angola in the fields of logistics. After retirement, he worked with Jaypee Himachal Cement Plant as Sr. Vice President from year 2014 to 2016 with responsibilities in the fields of Personnel and Administration. He does not hold any Shares in the Company
4.	Disclosure of relationships between directors (in case of appointment of a Director)	None.