

Dt: 06.08.2018

To

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

Sub: Notice of Board Meeting and Closing of Trading Window.

Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No- INE 905P01010

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 14th day of August 2018 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 30st June 2018.
2. Fix the date, time and venue of ensuing Annual General Meeting.
3. Approve the draft notice of Annual General Meeting.
4. Appointment of Internal Auditor for F.Y. 2018-19.
5. Appointment of Secretarial Auditor for F.Y. 2018-19.

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 will remain closed for all directors, officers and designated employees of the Company from 07th day of August, 2018 to 16st day of August, 2018 (both days inclusive).

The above said information has already been informed to all the Directors, officers and designated employees of the Company.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED


(NAVEEN KUMAR)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO: ACS-33304