

**Dt: 10.01.2020**

To

BSE Ltd.

Regd. Office: 25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001

**Ref:** Scrip Code-**537766**, ISIN No- **INE905P01028****Subject: Outcome of Board Meeting and Appointment of Company Secretary and Compliance Officer**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today on Friday, the 10<sup>th</sup> day of January 2020, which was duly commenced at 04:30 P.M. and concluded with vote of thanks at 07.00 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Appointed Mr. Ankit Garg (M.No. A45917) as a Company Secretary and Compliance Officer of the Company with effect from 10<sup>th</sup> January 2020.

Kindly take the same on your record.

**For B.C. POWER CONTROLS LIMITED**

  
(ARUN KUMAR JAIN)  
MANAGING DIRECTOR

**DIN: 00438324**