

To

Dt: 30.08.2019

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

**Ref:** B.C. Power Controls Limited, Scrip Code-537766, ISIN No- **INE905P01028**  
**Subject: Outcome of Board Meeting**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e.. on 30<sup>th</sup> August 2019, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 06.50 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Approved the Directors' Report for the financial year ended on 31st March 2019.
2. Fixed the Eleventh Annual General Meeting of the Company on 30<sup>th</sup> September, 2019 at 10:00 a.m. at the registered office of the Company situated at 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005.
3. Approved the Notice of Eleventh Annual General Meeting of the Company.
4. Fixed the 30<sup>th</sup> August, 2019 as CUT-OFF DATE to ascertain the shareholders eligible to receive the notice of Eleventh Annual General Meeting and cast their vote on all resolutions of ensuing Annual General Meeting.
5. Appointed Mr. Vineet Garg, Advocate as scrutinizer for the purpose of e-voting on all resolutions of ensuing Annual General Meeting.
6. Fixed the book closure from Saturday, 28<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting. During this period Register of Members and the Share Transfer books of the Company will remain closed.
7. Recommended to the Shareholders for re-appointment of M/s Garg Bros. & Associates as Statutory Auditor of the Company for a period of Five Year starting from the Conclusion of Eleventh Annual General Meeting to the conclusion of Sixteenth Annual General Meeting of Company.
8. Recommended to the Shareholder for regularization of Mr. Harhsit Jain as Whole Time Director of the Company for a period of Five Years and fixation of his remuneration.
9. Recommend to the Shareholder for re-appointment of Mr. Surender Pal Singh Chauhan as an Independent Director for period of Five Years.
10. Recommended to the Shareholder for re-appointment of Mr. Anil Kumar Jain as an Independent Director for period of Five Years.
11. Recommend to the Shareholder for re-appointment of Mrs. Himani Jain as an Independent Director for period of Five Years.



12. Approval of Related Party Transactions subject to the approval of shareholders.
13. Re-appointed M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2019-20.
14. Re-appointed M/s Abhishek J & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2019-20.

Kindly take the same on your record.

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

  
A circular blue stamp of B.C. POWER CONTROLS LTD. New Delhi is visible behind the signature.

**(ARUN KUMAR JAIN)**  
**MANAGING DIRECTOR**  
**DIN: 00438324**