

Dt: 17.02.2021

To

BSE Ltd.

Regd. Office: 25th Floor,

P.J. Towers, Dalal Street,

Fort, Mumbai -400 001

Sub: Notice of the Board Meeting**Ref:** Scrip 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 Friday, the 26th day of February 2021 at the registered office of Company, inter alia, to:

1. To consider and approve to sell the Plant & Machinery and entire other movable assets of the Company situated at its branch situated at E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Dist. Alwar, Rajasthan-301017, to M/s Bonlon Industries Limited, subject to the approval of shareholders of the Company.
2. To consider and approve to sell the entire Land and Building of the Company situated at E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Dist. Alwar, Rajasthan-301017, to M/s Harshit Finvest Private Limited, subject to the approval of shareholders of the Company.
3. To consider and approve Related Party Transactions.
4. To Approve to conduct the Postal Ballot & E- Voting for the approval of Shareholders for businesses mentioned above in item 01 to 03.
5. To Approve the Draft Notice of Postal Ballot & Remote E-Voting.
6. To Appoint Mr. Vineet Garg, Advocate as scrutinizer for Postal Ballot and E-voting Process.



7. To Fix the cut-off date to ascertain the list of shareholders eligible to receive the notice of Postal Ballot and E-Voting.

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 be closed for all directors, officers and designated employees of the Company from 18th day of February, 2021 till 48 hours after the declaration of outcome of the Board Meeting held on 26th February 2021.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED



(ANKIT GARG)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.No.- ACS-45917