

**Dt: 31.01.2022**

To,  
BSE Limited  
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

**Sub: Outcome of the Board Meeting**

**Dear Sir,**

This is to inform you that the Board of Director of the Company in their meeting held on 31<sup>st</sup> January 2022, which was started at 03:00 P.M. and concluded at 04:00 P.M, has inter alia transacted the following businesses:

1. Considered and decided not to proceed with preferential issue due to on-going COVID-19 3<sup>rd</sup> wave. The Board of Directors has unanimously decided that it is not the right time to proceed with the Preferential Issue.

Kindly acknowledge receipt and take it on your record.

For B.C. POWER CONTROLS LIMITED

*Chander Shekhar Jain*

(CHANDER SHEKHAR JAIN)

WHOLE TIME DIRECTOR

DIN: 08639491

