

Date: 23rd May, 2014

To
Corporate Relations Department
SME Platform of BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Ref. BCB Finance Limited – Scrip ID / Code – BCBFL / 534109)

Sub: Notice of Board Meeting

Dear Sir /Madam

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 30, 2014, inter alia, to transact the following businesses:


1. To consider and approve the audited financial results of the Company for the half year ended March 31, 2014, the audited financial results and the Auditors Report of the Company for the financial year ended March 31, 2014.
2. To fix the date, time and Venue of forthcoming the Annual General Meeting of the Company.
3. To consider the dates to close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
4. To discuss the impact of Companies Act, 2013 and the revised corporate governance norms under the Equity Listing Agreement and to consider necessary steps to be taken in this regard.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, 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 May 24, 2014 and would open 24 hours after the announcement of financial results to the public.

Please take the above information on record.

Thanking you,

Yours faithfully,
For BCB Finance Limited


Manish Mourya
Company Secretary

