



30th April, 2015

To,
Corporate Relations Department
SME Exchange of BSE Limited
Dalal Street, Fort,
Mumbai - 400001

Ref: BCB Finance Limited (Scrip Code: 534109)

Subject: Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company as required under Clause 43 of the Listing Agreement of BSE SME Exchange is scheduled to be held on Thursday 28th May, 2015 inter alia to take on record Audited Financial results along with Audit Report of the Company for the year ended 31st March, 2015.

Thanking you

For BCB Finance Limited



Uttam Bagri
Uttam Bagri
Managing Director
DIN: 01379841

Add: 1204, P J Towers, Dalal Street, Fort, Mumbai- 400 001

