



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527  
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2020

Date : August 08, 2020

BSE Ltd.  
Corporate Relations Department  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg. P.J. Tower,  
Mumbai 400 001.  
**Scrip Code : 501430**

Dear Sirs,

**Sub. : Publication of Notice regarding meeting of Board of Directors.**

Please find enclosed herewith copies of newspaper cutting of the Notice of the Board Meeting of the Company for the quarter ended June 30, 2020 published in "Financial Express", all editions, in English Language and in "Mumbai Lakshdeep", Mumbai Edition, in principal vernacular (Marathi) language.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Bombay Cycle & Motor Agency Ltd.**

**Satish Kumar Prajapati**  
**Company Secretary & Compliance Officer**

Encl.: As above



