



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



29.08.2019

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246

Security Id: BCCFUBA

Subject:- Intimation of Material Information pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations, 2015

Dear Sir,

As per the provisions of Regulation 30 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, We wish to inform that the Board of Directors of M/s. B C C Fuba India Limited at their meeting held on Wednesday, 28th August, 2019 at the corporate office of the Company located at E-6, First Floor, Connaught Circus, New Delhi 110001 reviewed the performance of the Transformer business divisions of the Company and noted the growth and decrement of the same. The Board of Directors subject to the approval of Shareholder at the 33rd Annual General Meeting scheduled to be held on 27th September, 2019 at 9:30 a.m at the Registered office of the Company, hereby proposed to sell or transfer or otherwise dispose of the undertaking, namely 'Transformer Division' together with all assets and liabilities including the fixed assets such as land, Building, Plant & Machinery & other assets of the Transformer division.

This is for your information and necessary record.

Thanking you.
Yours faithfully,

For B C C Fuba India Limited

Parmod Kumar Gupta
Director
DIN: 06408347