



# **BOMBAY CYCLE & MOTOR AGENCY LTD.**

**Registered Office:** 534, SVP Road, Opera House,  
Mumbai - 400 007. CIN: L74999MH1919PLC000557.

Phone: 022-40287110. Fax: 022-23634527.

Website: [www.bcma.in](http://www.bcma.in). Email Id: [investors@bcma.in](mailto:investors@bcma.in)

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, November 13, 2017, to consider, approve and take on record, amongst other business, the Un-audited (Reviewed) Financial Results and Segment-wise Financial Report of the Company for the Quarter and Half Year ended September 30, 2017.

The intimation is also available on the website of the Company at [www.bcma.in](http://www.bcma.in) and on the website of the BSE Ltd. where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

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

**Sd/-**

**Prashant Gaikwad**

**Assistant Company Secretary**

**Date : November 03, 2017**

**Place : Mumbai**