

B. C. Power Controls Ltd.

Importer • Whole Sale Trader • Non Ferrous Metals

CIN : L31300DL2008PLC179414

Dt: 27.05.2026

To

BSE Ltd.

Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

**Subject: Outcome of Board Meeting and Submission of Standalone Audited
Financial Results & Auditors' Report thereon**

Ref: Scrip Code-537766, ISIN No- INE905P01028

Dear Sir/ Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, the 27th day of May 2026, has approved inter-alia, the following:

1. Audited Standalone Financial Statements for the year ended March 31, 2026.
2. Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with Audit Report for Standalone Financial Results. **(Refer Annexure-A).**

Further, pursuant to second proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company i.e. M/s. Gaur & Associates, Chartered Accountants (ICAI Firm Registration number 005354C) has issued the Audit Report on Standalone Audited Financial Results for the quarter and financial year ended March 31, 2026 with unmodified opinion **(Refer Annexure-B).**

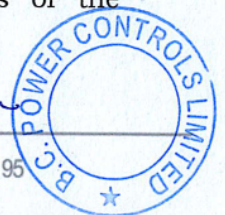
3. Considered and approved Annual Secretarial Compliance Report for the financial year ended 31st March 2026, issue by Dabas S & Co., Company Secretaries, in terms of Regulation 24A(2) of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019.
4. The Board of Directors, upon the recommendation of the Audit Committee approved the re-appointment of M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditors of the Company for the Financial Year 2026-27. **(Refer Annexure-C)**

Chad + Shyam

Regd. Office: 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005, Phone : 011 - 4753 2792 - 95
Fax : + 91 - 11 - 4753 2798, Email : info@bonlongroup.com www.bonlongroup.com

Branch Office: 401, 4th Floor, Manek Plaza, 169, Vidya Nagri Marg, Kalina, Santacruz, East Mumbai Suburban, Maharashtra-400098, India

Godown: Plot No. H-1/1398, RIICO Industrial Area, Rampur, Mundana, Bhiwadi, Distt. Alwar, (Rajasthan) Phone : 8955097125



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5. In terms of SEBI Circular No. SEBIIHO/DDHS/CIRIP/2018/144 dated November 26, 2018 on Fund raising by issuance of Debt Securities by Large Entities, this is to submit that B.C. Power Controls Limited does not fall under Large Corporate (LC) category as per the framework provided in the said Circular.
- Outstanding long-term Borrowings at the start of the Financial Year (Rs. in Crore) - **Nil**
 - Outstanding long-term Borrowings at the end of the Financial Year (Rs. in Crore) - **Nil**
 - Highest Credit rating of the company - Not Applicable
 - Incremental Borrowing done during the year (qualified borrowing) (Rs. in Crore) - **Nil**
 - Borrowings by way of issuance of debt securities during the year. (Rs. in Crore) - **Nil**

Pursuant to the Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Audited Standalone Financial Results for the Quarter and Year ended on 31st March, 2026; and Auditor's Report upon Standalone Financial Results obtained by the Company from its Statutory Auditors for the year ended 31st March, 2026. **(Annexure-A)**

3. A declaration with respect to the Audit Report with unmodified opinion to the Audited Financial Result, as required under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. **(Annexure-B)**

4. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Internal Auditor. **(Annexure-C)**

The closure of trading window will end 48 hours after the results are made public on May 27, 2026.

Chandr Sheela



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The meeting of the Board of Directors commenced at **04:00 PM** and concluded at **06:15 PM**.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully

For B.C. Power Controls Limited

Chander Shekhar Jain



Chander Shekhar Jain
Managing Director
DIN: 08639491

Encl.: as above

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Annexure-A

B. C. POWER CONTROLS LIMITED

Regd. Office: 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005

CIN: L31300DL2008PLC179414

Website: www.bcpowercontrols.com

E-mail: info@bonlongroup.com

Tel: 91-11-47532795

Fax: 91-11-47532798

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(` In Lakhs, except per share data)

Particulars	31.03.2026		Quarter Ended 31.12.2025		31.03.2025		Year Ended 31.03.2026		31.03.2025	
	Audited	Unaudited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1 Income										
Revenue from operations	225.70	4,572.83	1,965.01	9,745.20	9,619.68					
Other income	64.52	69.36	49.80	222.26	143.54					
2 Expenses	290.22	4,642.19	2,014.81	9,967.46	9,763.22					
(a) Cost of materials consumed	-	-	-	-	-					
(b) Purchases of stock-in-trade	428.38	4,448.15	1,859.80	9,724.33	9,439.31					
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	51.88	125.07	-	1.67					
(d) Employee benefit expense	12.64	12.93	9.23	48.24	35.20					
(e) Finance costs	7.62	1.16	8.95	12.67	55.15					
(f) Depreciation, depletion and amortisation expense	0.29	0.27	-	0.56	-					
(g) Other Expenses	26.80	13.74	56.82	83.58	126.20					
Total expenses	475.74	4,528.13	2,059.86	9,869.38	9,657.53					
Total profit before exceptional items and tax	(185.52)	114.07	(45.05)	98.08	105.68					
3 Exceptional items	-	-	-	-	-					
Total profit before tax	(185.52)	114.07	(45.05)	98.08	105.68					
Tax expense										
4 Current tax	(46.56)	28.72	(11.34)	24.85	26.64					
5 Deferred tax	(0.08)	(0.01)	-	(0.09)	-					
Total tax expenses	(46.64)	28.71	(11.34)	24.76	26.64					
Net Profit Loss for the period	(138.88)	85.36	(33.71)	73.32	79.04					
Other comprehensive income net of taxes	-	-	-	-	-					
Total Comprehensive Income for the period	(138.88)	85.36	(33.71)	73.32	79.04					



Chander Sheela

8	Details of equity share capital					
	Paid-up equity share capital	1,396.00	1,396.00	1,396.00	1,396.00	1,396.00
	Face value of equity share capital	2.00	2.00	2.00	2.00	2.00
9	Earnings per share					
i	Earnings per equity share					
	Basic earnings (loss) per share	(0.20)	0.12	(0.05)	0.11	0.11
	Diluted earnings (loss) per share	(0.20)	0.12	(0.05)	0.11	0.11

1. The Audited standalone financial results for the quarter and year ended March 31, 2026 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on May 27, 2026.
2. The company has only one business segment i.e. Ferrous/Non Ferrous Metals and its products.
3. The figures for the corresponding period of the previous year or previous quarter have been regrouped/rearranged and/or recast wherever required.
4. The Figures of the quarter ending March 31, 2026 are the balancing figures between Audited figures in respect of year ending March 31, 2026 and the published figures of the 9 months ending December 31, 2025.

Place : New Delhi
Date : 27/05/2026

For and on behalf of the Board
M/s B. C. Power Controls Limited



Chander Shekhar Jain
Managing Director
DIN - 08639491

B. C. POWER CONTROLS LIMITED

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STANDALONE AUDITED STATEMENT OF ASSETS AND LIABILITIES

(` In Lakhs)

Particulars		As at	As at
		31st Mar 2026	31st Mar 2025
		Audited	Audited
Assets			
1	Non-current assets		
	Property, plant and equipment	2.16	-
	Intangible Assets	-	-
	Non-current financial assets	2.16	-
	Non-current investments	18.00	28.00
	Loans, non-current	-	-
	Other non-current financial assets	-	-
	Total non-current financial assets	18.00	28.00
	Deferred tax assets (net)	0.09	-
	Other non-current assets	-	-
	Total non-current assets	20.25	28.00
2	Current assets		
	Inventories	-	-
	Current financial asset		
	Current investments	-	-
	Trade receivables, current	19.83	857.56
	Cash and cash equivalents	519.31	11.07
	Bank balance other than cash and cash equivalents	-	-
	Loans, current	2,791.53	1,253.09
	Other current financial assets	-	-
	Total current financial assets	3,330.67	2,121.73
	Current tax assets (net)	4.76	0.15
	Other current assets	1,093.15	3,076.26
	Total current assets	4,428.57	5,198.14
3	Non-current assets classified as held for sale		
		-	-
	Total assets	4,448.82	5,226.14
Equity and liabilities			
1	Equity		
	Equity share capital	1,396.00	1,396.00
	Other equity	2,822.17	2,748.86
	Total equity	4,218.17	4,144.86
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	-	-
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	-	-



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Current liabilities			
Current financial liabilities			
	Borrowings, current	67.57	63.67
	Trade payables, current		
	- Micro and Small Enterprises	-	43.20
	- Other Than Micro and Small Enterprises	155.07	-
	Other current financial liabilities	6.20	5.75
	Total current financial liabilities	228.84	112.62
	Other current liabilities	1.81	968.66
	Provisions, current	-	-
	Current tax liabilities (Net)	-	-
	Deferred government grants, Current	-	-
	Total current liabilities	230.65	1,081.28
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
	Total liabilities	230.65	1,081.28
	Total equity and liabilities	4,448.82	5,226.14

For and on behalf of the Board
M/s B. C. Power Controls Limited



Chander Shekhar Jain

Chander Shekhar Jain
Managing Director
DIN - 08639491

Place : New Delhi
Date : 27/05/2026

B. C. POWER CONTROLS LIMITED

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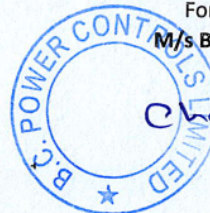
Tel: 91-11-47532795

Fax: 91-11-47532798

Standalone Cash Flow Statement

(` In Lakhs)

Statement of Cash Flows	Year ended March 2026	Year ended March 2025
Cash flow from operating activities:		
Profit before the tax	98.08	105.68
Adjustments to reconcile net profit to net cash provided by operating activities:		
Depreciation and amortization	0.56	-
Reversal of IndAS Provisions earlier made	(0.02)	-
Interest and dividend income	(201.19)	(131.52)
Interest Expense for the period	12.52	54.87
Other Borrowing cost for the period	0.15	0.28
Foreign Exchange (Gain)/Loss on Borrowings	-	-
Changes in assets and liabilities		
Trade receivables	837.76	(667.83)
Inventories	-	1.67
Other current asset	1,978.50	(1,157.98)
Trade payables	111.87	43.20
Other financial liabilities	0.45	(3.77)
Other current liabilities	(966.84)	955.65
Cash generated from operations	1,871.83	(799.74)
Income taxes paid	(24.85)	(26.64)
Net cash generated by operating activities	1,846.97	(826.38)
Cash flow from investing activities:		
Purchase of property, plant & equipment, intangibles etc. including change in capital creditors	(2.72)	-
Sale of long term investment	10.00	-
Purchase of long term investment	-	-
Investment in Wholly Owned Subsidiary	-	(10.00)
Loan and Advances Assets	(1,538.43)	786.52
Change in Bank Balance other than cash and cash equivalent	-	1.17
Change in non current asset	-	-
Interest income	201.19	131.52
Net cash used in investing activities	(1,329.96)	909.21
Cash flow from financing activities:		
Proceeds from Non Current Borrowings	-	-
Proceeds from issue of share capital/ application money	-	-
Proceeds from Current Borrowings	3.90	(29.03)
Repayment of Non Current Borrowings	-	-
Interest paid	(12.52)	(54.87)
Other Borrowing cost paid	(0.15)	(0.28)
Foreign Exchange Gain/(Loss)	-	-
Net cash used in financing activities	(8.77)	(84.18)
Net increase/(decrease) in cash and cash equivalents	508.24	(1.34)
Cash and cash equivalents at the beginning	11.07	12.41
Cash and cash equivalents at the end	519.31	11.07
Supplementary information:		
Restricted cash balance		

For and on behalf of the Board
M/s B. C. Power Controls Limited

Chander Shekhar Jain

Chander Shekhar Jain
Managing Director
DIN - 08639491Place : .New Delhi
Date : 27/05/2026

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF FINANCIAL RESULTS
TO THE BOARD OF DIRECTORS OF B.C. POWER CONTROLS LIMITED**

Opinion

We have audited the accompanying Statement of Financial Results of **B.C. POWER CONTROLS LIMITED** (the "Company"), for the quarter and year ended March 31, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b) gives a true and fair view in conformity with Accounting Standard prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SA"s) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Management's Responsibility for the Financial Statements

This Statement is the responsibility of the Board of Directors and has been approved by them for the issuance. The statement has been compiled from the related audited Interim condensed financial information for the quarter and year ended March 31, 2026. This responsibility includes preparation and presentation of the Statement that give a true and fair view of the net Profit and other comprehensive income/(loss) and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. The respective Board of Directors of the company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 of the Listing Regulations.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figure in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing regulations.

For GAUR & ASSOCIATES

Chartered Accountants

FRN: 005354C

**SATISH
KUMAR
GUPTA**

Digitally signed by
SATISH KUMAR
GUPTA
Date: 2026.05.27
18:22:23 +05'30'

S. K. Gupta

Partner

M. No. 016746

UDIN: 26016746BMAGVM8705

Place: New Delhi

Date: 27/05/2026

B. C. Power Controls Ltd.

Importer • Whole Sale Trader • Non Ferrous Metals

CIN : L31300DL2008PLC179414

Annexure-B

Dt: 27.05.2026

To

BSE Ltd.

Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Subject: Declaration Regarding Audit Report with Un-modified Opinion

Ref: Scrip Code-**537766**, ISIN No- **INE905P01028**

Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare that the Statutory Auditor of the Company, Gaur & Associates, Chartered Accountants have issued an Audit Report with Un-modified opinion in respect of the Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March 2026.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For B.C. Power Controls Limited

Chander Shekhar Jain

Chander Shekhar Jain
Managing Director
DIN: 08639491



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Annexure-C

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Reason for Change	Re-appointment
Date of Appointment/Reappointment	27 th May 2026
Brief Profile (in case of appointment)	M/s Shyam Goel & Associates is a partnership firm. It is Chartered Accountants firm and its FRN is 011046N. Partners of the M/s Shyam Goel and Associates are well qualified, well experienced in field of finance and auditing. They have good knowledge of Taxation also.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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