



**BCPL** Railway Infrastructure Limited

7<sup>th</sup> August, 2021

The Corporate Relationship Department  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Notice of Board Meeting in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Arthik Lipi (Bengali version) on 7<sup>th</sup> August, 2021 with regard to the intimation regarding Board Meeting to be held on 14.08.2021 (Saturday) to consider the Un-audited Financial Results for the quarter ended on June 30, 2021. The said information is also being made available on the website of the Company i.e. [www.bcril.com](http://www.bcril.com).

This is for your information and record.

Yours faithfully,  
BCPL Railway Infrastructure Limited

  


Devshree Sinha  
Company Secretary & Compliance Officer  
Membership No. A21786  
Contact : +91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401  
E-mail : [corp@bcril.com](mailto:corp@bcril.com), Website : [www.bcril.com](http://www.bcril.com) CIN NO : L51109WB1995PLC075801

**POSITIVE ELECTRONICS LIMITED**

Bolai Kutir, 23A/1B, Justice Dwarkanath  
Road, Bhowanipure, Kolkata - 700 020  
Phone: +91 9748691796

Email id: info.positive@gmail.com,

Website: www.positiveelectronics.in

CIN: L67120WB1981PLC033990

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, 14th August, 2021 at 03:00 P.M.** at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results and Limited Review Report of the Company for the quarter ended 30th June, 2021 and any other matters which is required for the Company with the permission of the chairman.

For **POSITIVE ELECTRONICS LIMITED**

Sd/-  
**Abhishek Sharad**

Director

Place: Kolkata  
Date: 07.08.2021

DIN: 00484115

This Notice is also available on the website of the Stock Exchanges where the shares of the Company is listed at [www.bseindia.com](http://www.bseindia.com) and on company's Website at [www.positiveelectronics.in](http://www.positiveelectronics.in)

**NOTICE**

In compliance with the Circular no. DNBR (PD) CC. No. 065/03.10.001/2015-16 issued by the Reserve Bank of India dated July 09, 2015 as amended from time to time, Notice is hereby given that subject to compliance of such requisite formalities and fulfillment of such conditions, if any, Reserve Bank of India or any other competent authority **M/s BHAGWAT KRIPA TRADING PVT LTD** of 6, Lyons Range 3rd Floor, Room No- 11 Kolkata - 700001 by occupation business, has changed the management. The main purpose of the change is to consolidate and strength the present Non-Banking Financial Activities of the Company.

Change in management is due to appointment of **Mr. Sanjay Jain (DIN:00214455)** residing at 70F, Ananda Palit Road, 2nd Floor, Kolkata - 700014 had been appointed as additional director of the Company with effect from 13th May, 2021.

This notice was not published before the above changes, hence now published. Any person whose interest is likely to be affected by this change, may intimate to the Company at the above address and the Reserve Bank of India DBNS, 15, N.S. Road, Kolkata -

**CENTURY EXTRUSIONS LIMITED**

CIN: L27203WB1988PLC043705

Regd Office: 113, Park Street

'N' Block, 2nd Floor, Kolkata- 700016

Website: [www.centuryextrusions.com](http://www.centuryextrusions.com)

E-mail: [secretary@centuryextrusions.com](mailto:secretary@centuryextrusions.com)

**NOTICE**

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, 13th August, 2021 at 11.30 A.M.** inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2021.

This Notice is also available on the website of the Company at [www.centuryextrusions.com](http://www.centuryextrusions.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Century Extrusions Limited

Sd/-

(Rohit Kumar)

Company Secretary

Place : Kolkata

Date : 5.8.2021

&  
Compliance Officer

**EMAMI FRANK ROSS LIMITED**

CIN:L24232WB1919PLC003123

7, Jawaharlal Nehru Road,

Kolkata -700013, Phone: 033-22286042

**NOTICE**

Notice is hereby given that the Meeting of Board of Directors of the company will be held Saturday, 14th day of August, 2021, at 12.45 P.M. to consider and take on a record inter alia Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 and any other matter with the permission of the Chair

Sd/-

**Gautam Jatia**

Managing Director

Place: Kolkata

Date: 6th August, 2021

DIN: 00604926

**BCPL RAILWAY INFRASTRUCTURE LIMITED**

Regd. Office : 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009

Tel.: 033-2219 0085,

Fax: 033-2241 8401

Website: [www.bcril.com](http://www.bcril.com);

E-mail: [investors@bcril.com](mailto:investors@bcril.com);

CIN: L51109WB1995PLC075801

**NOTICE**

Notice is hereby given, pursuant to Regulation 47 read with regulations 29 and 33 of the SEBI (LODR) that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of August, 2021 at 3.30pm, inter-alia for the purposes:

To consider, approve and take on record, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 and other business discussions.

For **BCPL Railway Infrastructure Limited**

Sd/-

**Devshree Sinha**

Company Secretary

Place : Kolkata

Date : 06-08-2021

**E-AUCTION SALE NOTICE**

**URAL INDIA LIMITED - IN LIQUIDATION (CORPORATE DEBTOR)**

CIN- U50200WB2003PLC096006

Regd. Office: 1, Auckland Place, Kolkata, WB - 700017 IN

**E-Auction notice for Sale under the Insolvency and Bankruptcy Code, 2016**

Date & Time of E-Auction: 11th September, 2021 at 12:00 Noon to 2:00 PM IST

(with unlimited extension of 5 min each)

Date of inspection of the unit: Any day after notice of 48 hours on a date

fixed for all Bidders at one go before the e-auction

Notice is hereby given to the public in general for Sale of the unit / business /assets of the

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