



BCPL *Railway Infrastructure Limited*

5th February, 2022

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 5th February, 2022 with regard to the intimation regarding Board Meeting to be held on 12.02.2022 (Saturday) to consider the Un-audited Financial Results for the quarter and nine months ended on December 31, 2021. The said information is also being made available on the website of the Company i.e. 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, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

ANUH PHARMA LIMITED
CIN: L24230MH1960PLC011586
Regd. Office : 3-A, North Wing, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018
Tel: +91 22 6622 7575; Fax: +91 22 6622 7600; Email: anuh@sk1932.com; Website: www.anuhpharma.com
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

KONARK COMMERCIAL LIMITED
Regd Office: B. R. Chandak Market, Marwari Pally, Ward No. 6, Guwahati-785001, (Assam)
M. No.: 896116379; E-mail: konarkcommerciallimited@gmail.com
Website: www.konarkcommercial.com; CIN No: L51109AS1989PLC002916
NOTICE
Members of Konark Commercial Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement, Postal Ballot Form and self-addressed pre-paid postage envelope on February 4, 2022.

BCPL RAILWAY INFRASTRUCTURE LIMITED
Regd. Off.: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009
Tel.: 033-2219 0083; Fax: 033-2241 8400; Website: www.bcirl.com; E-mail: investors@bcirl.com; CIN: L51109WB1995PLC075801
Notice is hereby given, pursuant to Regulation 47 read with regulations 23 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 12th day of February, 2022 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 31st December, 2021 and other business discussions.

PDI PARENTERAL DRUGS (INDIA) LIMITED
Registered Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai (MH)- 400053
CIN: L24100MH1983PLC126481
Email id: pdpi.mumbai@pdindia.com; Website: www.pdindia.com Tel No.: 022-61725900
NOTICE
Notice is hereby given that the Extra Ordinary General Meeting ("EOGM") of M/s. Parenteral Drugs (India) Limited (the Company) is scheduled to be held on Tuesday, the 1st day of March, 2022 at 9:30 a.m. through video conferencing (VC) facility to transact the businesses as set out in the Notice of the Extra Ordinary General Meeting in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2021 dated 08th April, 2020, 13th April, 2020 and 8th December, 2021 respectively, issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 09th December, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India, without physical presence of members at common venue.

TATA POWER
The Tata Power Company Limited
Registered Office: Bombay House, 24, Horni Moody Street, Mumbai 400 001, Tel: 91 22 6669 8282; Fax: 91 22 6669 8101; CIN: L242019H1989PLC000667; Email: tataspower@tatapower.com; Website: www.tatapower.com
NOTICE OF RECORD DATE
NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that Tuesday, 8th March 2022 has been fixed as the Record Date for the purpose of payment of annual interest to the holders of:
a) 7.77% Series I Unsecured Redeemable Rated Listed Taxable Non-Convertible Securities in the form of Non-Convertible Debentures (ISIN: INE245A08232);
b) 7.77% Series II Unsecured Redeemable Rated Listed Taxable Non-Convertible Securities in the form of Non-Convertible Debentures (ISIN: INE245A08224);
c) 7.77% Series III Unsecured Redeemable Rated Listed Taxable Non-Convertible Securities in the form of Non-Convertible Debentures (ISIN: INE245A08240)
all due on 24th March 2022.

IMPORTANT
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DFM FOODS LTD.
CIN: L15311DL1993PLC052624
Regd. Office: 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi-110014
Corporate Office: 1401-1411, 14th Floor, Logix City Center, Sector-32, Noida-201301, Uttar Pradesh
Tel.: 0120-6013232; Email: dfm@dfmfoods.com; Website: www.dfmfoods.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2021
Table with 4 columns: Sl. No., Particulars, Quarter Ended 31st Dec., 2021, Nine Months Ended 31st Dec., 2021, 31st Dec., 2020. Includes notes on COVID-19 impact and financial results.

ASPINWALL AND COMPANY LIMITED
CIN: L74999KL1920PLC001389
Registered Office: Aspinwall House, T.C.No. 24/2269 (7), Kawdiar-Kuravankonam Road, Kawdiar, Thiruvananthapuram-695003
Phone: 0471-2738900; Website: www.aspinwall.in; Email: investors@aspinwall.in
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2021
Table with 6 columns: Sl. No., Particulars, Standalone (31 Dec 2021, 30 Sep 2021, 31 Dec 2020), Consolidated (31 Dec 2021, 30 Sep 2021, 31 Dec 2020).

GULSHAN POLYOLS LIMITED
CIN: L24231UP2000PLC034918
Regd. Off.: 9th K.M. Jansath Road, Muzaffarnagar - 251 001 (UP)
Corporate Off.: G-81, Preet Vihar, Delhi - 110092, Tel: 011-49999200, Fax: 011-49999202
Website: www.gulshanindia.com, E-mail: cs@gulshanindia.com
Statement of Un-Audited Financial Results for the Quarter & Nine Months Ended December 31, 2021
Table with 7 columns: Sl. No., Particulars, 31.12.2021, 30.09.2021, 31.12.2020, 31.12.2021, 31.12.2020, 31.03.2021, Year Ended. Includes notes on COVID-19 impact and financial results.

MINDA CORPORATION LIMITED
REGD. OFFICE : A-15, Ashok Vihar, Phase-I, Delhi- 110052
CIN: L74899DL1985PLC020401 Tel.: +91 124 4698400, Fax.: +91 124 4698450
e-mail: investor@mindacorporation.com, Website: www.sparkminda.com
EXTRACTS OF THE CONSOLIDATED AND STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2021

Table with 6 columns: Particulars, Standalone (31 Dec 2021, 30 Sep 2021, 31 Dec 2020), Consolidated (31 Dec 2021, 30 Sep 2021, 31 Dec 2020). Includes notes on COVID-19 impact and financial results.

