

November 30, 2019

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Outcome of the Board meeting held on 30.11.2019

Further to our letter dated November 20, 2019 regarding notice of board meeting to be held on 30.11.2019, we wish to inform you that the Board of Directors of BCPL Railway Infrastructure Ltd. commenced its Board meeting today, at 3.30p.m which concluded at 5.30 p.m. to consider and approve the following :-

1. Approval of the credit facilities sanctioned by Bank of India and pledge of company's equity shares. The credit facilities sanctioned by Bank of India comprises of Fund Based limit of Rs 15.00 cr and Non-fund based limit of Rs. 40.00 cr, total credit limit comprising of Rs 55.00 cr.
2. General Business Discussion.

Yours faithfully,

For BCPL Railway Infrastructure Ltd.


Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786

