



BCPL *Railway Infrastructure Limited*

July 26, 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 26.07.2019

Further to our letter dated July 15, 2019 regarding notice of board meeting to be held on 26.07.2019, we wish to inform you that the Board of Directors of BCPL Railway Infrastructure Ltd. commenced its Board meeting today, for discussion on general business issues at 3.00p.m which concluded at 6.00 p.m.

Yours faithfully,

For BCPL Railway Infrastructure Ltd.


Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786

REGISTERED OFFICE

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