



BCPL Railway Infrastructure Limited

February 4, 2020

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 04.02.2020

Further to our letter dated January 23, 2020 regarding notice of board meeting to be held on 04.02.2020, 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 7.00 p.m. for discussion on the following issues :

1. Appointment of Mr Arvind Bajpai (Membership No: A30634, CP No.: 11186) as Secretarial Auditor of the Company
2. General business issues

Yours faithfully,
For BCPL Railway Infrastructure Ltd.

Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786



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