



BCPL *Railway Infrastructure Limited*

January 16, 2019

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

Dear Sir/Madam,

Sub: - Notice of the Board Meeting on 22.01.2019

We wish to inform you that the meeting of the Board of Directors of BCPL Railway Infrastructure Ltd. is to be held on Tuesday, 22nd January, 2019 at 3.30pm , for discussion of general business matters.

Yours faithfully,
For BCPL Railway Infrastructure Ltd.

Company Secretary & Compliance Officer

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401
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