



**BCPL** *Railway Infrastructure Limited*

July 15, 2019

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

Dear Sir/Mam,

**Sub: - Notice of the Board Meeting on 26.07.2019**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on July 26, 2019 (Friday), to consider and approve the following :-

1. General Business Discussion.

This is for your information and records.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Ltd.



Devshree Sinha  
Company Secretary

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 :- U51109WB1995PLC075801