



BCPL Railway Infrastructure Limited

March 17, 2021

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Extraordinary General Meeting Notice in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Arthik Lipi (Bengali version) on 17th March 2021 with regard to the Extraordinary General Meeting notice to be held on Friday, 9th April 2021, to obtain the approval of the members for Appointment of M/s. L B Jha & Co, Chartered Accountants, (Firm Registration No.: 301088E) as Statutory Auditors of the Company to fill in the casual vacancy caused by the resignation of M/s. Jain Seth & Co., Chartered Accountants (Firm Registration No. 002069W). The said information is also being made available on the website of the Company i.e. www.bcril.com.

This is for your information and record.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Limited



Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786
Contact : +91 9674911121

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



BCPL RAILWAY INFRASTRUCTURE LIMITED

Regd. off.: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009

Tel.: 033-2219 0085, Fax: 033-2241 8401

Website: www.bcril.com; E-mail: investors@bcril.com

CIN: L51109WB1995PLC075801

EXTRAORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that the Extraordinary General Meeting ("EGM") of BCPL Railway Infrastructure Limited ("the Company") is scheduled to be held on Friday, 9th April, 2021 at 4:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the EGM dated 3rd March, 2021. In view of the prevailing Covid-19 pandemic, the Ministry of Corporate Affairs vide its General Circulars read with SEBI Circulars has allowed companies to conduct their general meetings through VC or OAVM without the physical presence of the Shareholders at a common venue.

In accordance with the said Circulars, the Notice convening the EGM has been sent through e-mails on Tuesday, 16th March, 2021 to those shareholders, holding equity shares of the Company as on 12th March, 2021. The Notice is also available on the website of the Company viz., www.bcril.com and on the website of the BSE Limited viz. www.bseindia.com. The instructions for joining the EGM are provided in the Notice of the EGM.

Shareholders are also hereby informed that:

- i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Shareholders, in respect of the business to be transacted at the EGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the EGM have been provided in the notice.
- ii) The Shareholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 2nd April, 2021; shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Tuesday, 6th April, 2021 at 9.00 a.m. and end on Thursday, 8th April, 2021 at 5.00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Friday, 2nd April, 2021 should treat the Notice for information purpose only.
- iii) Shareholders participating in the EGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the EGM.
- iv) Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the EGM and holds shares as on the cut-off date, i.e., Friday, 2nd April, 2021 may obtain the login ID and password by sending a request to www.evotingindia.com. Shareholders who are already registered with CDSL for remote e-voting can use their existing user ID and password for e-voting.
- v) Relevant documents referred to in the Notice and in the Explanatory Statement will be available for inspection through electronic mode upto the date of EGM. Accordingly, Shareholders may write to the Company at investors@bcril.com in this regard by mentioning their name, demat account no., etc.
- vi) In case of any queries/grievance relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the website, www.evotingindia.com or contact the helpline number regarding any query/assistance for participation in the EGM through VC/OAVM is 022-23058542/43 or send an email to helpdesk.evoting@cdslindia.com or may write to Ms. Devshree Sinha, Company Secretary & Compliance Officer at 112, Raja Ram Mohan Roy Sarani, Kolkata- 700009, West Bengal, India or on Phone No. 033 2219 0085 / 1814, 96749 11100 or email at investors@bcril.com.

For BCPL Railway Infrastructure Limited

Sd/- Devshree Sinha

Company Secretary & Compliance Officer

Place: Kolkata

Date: 16.03.2021

HINDUSTANPOWER | Hindustan Cleanergy Limited

Registered Office: 239, Okha Industrial Estate, Phase-V, New Delhi-110002
Phone No: 011-42424100, Fax: 011-42424200
Website: www.hindustanpower.com

Audited standalone financial results for the year ended 31 March 2020

Table with 3 columns: Particulars, As at 31 March 2019 (Audited), As at 31 March 2020 (Audited). Rows include Income from operations, Profit before tax, Profit after tax, etc.

2. The Board has approved the dividend for the year ended 31 March 2020. The dividend is payable on 17th March 2021 to the shareholders who are registered in the register of members as on the record date of 17th March 2021.

SPACEAGE PRODUCTS LIMITED

Regd. Office: B-702, Neelkanth Business Park, Near VidyaVihar Bus Depot, VidyaVihar (West) Mumbai, 400086
Website: spaceageproducts.com | E-mail: idp.ncp.registration@gmail.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING (E-GM) AND BOOK CLOSURE

Notice is hereby given that the Extra Ordinary General Meeting (E-GM) of the members of Spaceage Products Limited (Company) will be held on Wednesday, April 7, 2021 at 12:00 noon (IST) at the registered office of the Company.

Members who are holding shares in physical/stock form and their e-mail addresses, who are registered with the Company's Registrar, Depository Participants, are requested to register their e-mail address with the Registrar.

Form No. 28

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, South East Region

In the matter of Shree Shyam Bakes Private Limited (Formerly Known as Shree Shyam Bakes Private Limited) having its registered office at Plot No. 12, N L Road, Shrihari Nagar, Kalyan, Maharashtra - 401 502.

Notice is hereby given that the Company proposes to change its registered office from its present office at Plot No. 12, N L Road, Shrihari Nagar, Kalyan, Maharashtra - 401 502 to a new office at Plot No. 12, N L Road, Shrihari Nagar, Kalyan, Maharashtra - 401 502.

SBI

Internet Banking Department, State Bank of India (SBI), Centre, Sec-13, CBD Belapur, Near Mumbai - 400 614.

NOTICE INVITING TENDER

Bids are invited by State Bank of India (SBI) for the supply of various items for the Procurement of services for Synthetic Monitoring of Web / Mobile Pages / Screens. Bidders, who are interested to submit bids, visit the website of SBI at https://www.sbi.com and e-Procurement Agency portal at https://www.sbi.com.

Website: www.sbi.com. Email: corporate@sbi.com. Public Notice. This is to inform that in view of the outbreak of COVID-19 pandemic, the Extra Ordinary General Meeting (E-GM) of Kesoram Industries Limited (The Company) will be conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013 and the Rules made there under, read with General Circulars No. 14/2020 dated 07th April, 2020.

IMPORTANT: Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that necessary inquiries be made before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Table with 4 columns: Particulars, Issued, Interest Rate, and Date. Rows include 1. 10% Floating rate, 2. 7.00% Unsecured, etc.

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED. Registered Office: B-191/110, Nehru Park, Gurgaon-122001. Website: www.texmaco.com

Notice is hereby given that the Extraordinary General Meeting (E-GM) of BCPCL Railway Infrastructure Limited (The Company) will be held on Wednesday, 17th March 2021 at 4:00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED. Registered Office: 2nd Floor, Marudharam, Connaught Place, New Delhi-110021. Website: www.aricent.com

Western Coalfields Limited (A subsidiary of Coal India Ltd.). Notice for Non-executive Cadre Employee Retired From CIL / Subsidiaries.

FORM G INVITATION FOR EXPRESSION OF INTEREST Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

EXTRAORDINARY GENERAL MEETING AND E-VOTING. Notice is hereby given that the Extraordinary General Meeting (E-GM) of BCPCL Railway Infrastructure Limited (The Company) will be held on Wednesday, 17th March 2021 at 4:00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members who hold shares in physical form. 1. Visit the link https://www.aricent.com. 2. Select the company name. 3. Shareholder to enter (PAN-CID) ID, PAN No. and 25th No.

1. Name of the Corporate Debtor: RAIGIRI CHANPA RAIL INFRASTRUCTURE PRIVATE LIMITED. 2. Date of intimation of corporate debtor: 14th March, 2020.

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INDFC. Declaration of Dividend. Notice is hereby given that the Board of Directors of Indfc Mutual Fund (Trustee to Indfc Mutual Fund) has approved the declaration of dividend under the Dividend Options of the following Schemes/Plans, subject to availability of distributable surplus.

নতুন শ্রিডি কো-অর্ডিনেট মেজারিং মেশিনের উদ্বোধন

শ্রীডি রিপোর্টার: নোকারে মেজারিং মেশিনের উদ্বোধন করা হয়েছে। এই মেশিনের উদ্বোধন করা হয়েছে। এই মেশিনের উদ্বোধন করা হয়েছে।

কাঁচরাপাড়া ওয়ার্কশপ পরিদর্শনে পূর্ব রেলের জেনারেল ম্যানেজার

শ্রীডি রিপোর্টার: কাঁচরাপাড়ার ওয়ার্কশপ পরিদর্শন করেছেন পূর্ব রেলের জেনারেল ম্যানেজার।

টিকা নিলে সিএলডাব্লু'র জিএম
শ্রীডি রিপোর্টার: টিকা নিলে সিএলডাব্লু'র জিএম পরিদর্শন করেছেন।

ট্রেন পরিষেবা নিয়ে গুজব
শ্রীডি রিপোর্টার: ট্রেন পরিষেবা নিয়ে গুজব ছড়ানো হয়েছে।

রঙ্গ মহোৎসব
শ্রীডি রিপোর্টার: রঙ্গ মহোৎসব উপলক্ষে বিভিন্ন কার্যক্রম পরিচালনা করা হয়েছে।

বিদ্যাপিএল রেলওয়ে ইলেক্ট্রিক্যালস লিমিটেড
কোম্পানির বিজ্ঞপ্তি
১১১ নম্বর রেলওয়ে পল্লী, কলকাতা-৭০০০১১
১১১ নম্বর রেলওয়ে পল্লী, কলকাতা-৭০০০১১

গ্রাহকদের জন্য সুখবর, বড় ঘোষণা ব্যাঙ্ক অফ বরোদার

শ্রীডি রিপোর্টার: গ্রাহকদের জন্য সুখবর, বড় ঘোষণা ব্যাঙ্ক অফ বরোদার।

পেট্রল ও ডিজেলকে জিএসটি-তে আনার প্রস্তাব নেই: নির্মালা সীতারমন

নয়াগাঁও: পূর্ব বাংলা বিধানসভার নির্বাহী মন্ত্রী সীতারমন বসু পেট্রল-ডিজেলের দাম অতিরিক্ত হওয়া নিয়ে প্রশংসা করেছেন।



শ্রীডি রিপোর্টার: পেট্রল-ডিজেলের দাম অতিরিক্ত হওয়া নিয়ে প্রশংসা করেছেন সীতারমন বসু।

পেট্রল-ডিজেল থেকে বিপুল লাভ হয়েছে, স্বীকার কেন্দ্রের

শ্রীডি রিপোর্টার: পেট্রল-ডিজেল থেকে বিপুল লাভ হয়েছে, স্বীকার করেছেন কেন্দ্রের কর্মকর্তারা।

PRESS ADVERTISEMENT
Notice is hereby given that the above mentioned...

TENDER NOTICE
Executive Engineer, PWD, Hooghly Division invites e-tender from Bonafied resourceful contractor against...

AFFIDAVIT
I, Smt. LIMA GURUNG & UMA RAI D/O RAM KUMAR GURUNG, W/O CHANDRA MAN RAI by affidavit before the NOTARY Public at SILIGURI on 16.03.2021...

CHANGE OF NAME
I, SAMRIN REHAN MUMTAZ D/O FERAZ AHMED R/O 15, COLONEL BISWAS ROAD, P.S. KARAYA, KOLKATA 700019, INDIA WILL HENCEFORTH BE KNOWN AS SAMRIN MUMTAZ BEFORE THE NOTARY PUBLIC AT KOLKATA ON 15.03.2021...

CHANGE OF NAME
I, SEI FALICE FRANCIS HU AND SEI FA FRANCIS HU D/O CHIN POW HU, R/O 10, CONVENT ROAD, CONVENT ENCLAVE, BLOCK -4, KOLKATA - 700014 WILL HENCEFORTH BE KNOWN AS FRANCIS HU AS PER AFFIDAVIT BEFORE THE NOTARY PUBLIC AT KOLKATA ON 08.03.2021.

CHANGE OF NAME
I, MONIKA HU, W/O FRANCIS HU AND CHIN MOU FRANCIS HU, R/O 10, CONVENT ROAD, CONVENT ENCLAVE, BLOCK -4, KOLKATA - 700014 WILL HENCEFORTH BE KNOWN AS MONICA CHEN AS PER AFFIDAVIT BEFORE THE NOTARY PUBLIC AT KOLKATA ON 08.03.2021.

NOTICE INVITING A TENDER
A tender (Notice-94, Dates-10/03/21) containing one number schedule for Food supply at General canteen to the West Bengal Legislative Assembly...

RELIANCE MONEY
বিনিয়োগের সুযোগ
বিনিয়োগের সুযোগ

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