



**BCPL** Railway Infrastructure Limited



September 17, 2020

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 23.09.2020**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on September 23, 2020 (Wednesday), at 3.30pm through video conferencing, to consider and approve the following :-

1. Consider issues pertaining to migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited, including appointment of Scrutinizer for conducting the postal ballot and e-voting process.
2. General Business Discussion.

This is for your information and records.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Limited  
**BCPL Railway Infrastructure Ltd.**

Devshree Sinha **Company Secretary**  
Company Secretary

Membership No: A21786  
Contact :9674911121

REGISTERED OFFICE

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