



BCPL *Railway Infrastructure Limited*

January 22, 2019

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

Dear Sir/Madam,

Sub: - Appointment of Internal Auditor

Further to our letter dated January 16, 2019 regarding notice of board meeting to be held on 22.01.2019, we wish to inform you that apart from general business discussion the Board of Directors of BCPL Railway Infrastructure Ltd. had approved the appointment of Md Adil Hassan of M. A. Hassan & Co., Chartered Accountants, having its office at 133/1, S. N. Banerjee Road, Kolkata-700013 as Internal Auditor of the Company with effect from 21.01.2019.

The Board Meeting commenced at 3.30p.m and concluded at 6.00 p.m.

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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