



November 20, 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 30.11.2019

We wish to inform you that the meeting of the Board of Directors of the Company will be held on November 30, 2019 (Saturday) at 3.30 pm, at the registered office of the Company at 112 Raja Ram Mohan Roy Sarani, Kolkata 700009, to consider and approve the following :-

1. Approval of the credit facilities sanctioned by Bank of India and pledge of company's equity shares.
2. General Business Discussion.

This is for your information and record.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Ltd.


Devshree Sinha
Company Secretary
Membership No. A21786



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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