



**BCPL** Railway Infrastructure Limited

6<sup>th</sup> May, 2021

The Corporate Relationship Department  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Notice of Board Meeting 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 Lipi (Bengali version) on 6<sup>th</sup> May, 2021 with regard to the intimation regarding Board Meeting to be held on 14.05.2021 (Friday) to consider the Audited Financial Results for the quarter and year ended on March 31, 2021. The said information is also being made available on the website of the Company i.e. [www.bcril.com](http://www.bcril.com).

This is for your information and record.

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](mailto:corp@bcril.com), Website : [www.bcril.com](http://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

### **NOTICE**

Notice is hereby given, pursuant to Regulation 47 read with regulations 29 and 33 of the SEBI (LODR) that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 14th day of May, 2021**, inter-alia for the purposes:

To consider, approve and take on record, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 and other business discussions.

For **BCPL Railway Infrastructure  
Limited**

Sd/-

Place : Kolkata

**Devshree Sinha**

Date : 05-05-2021

Company Secretary



Indian Bank declares Saravana Stores account as fraud

STORE-OWNED INDIAN BANK ON Wednesday said it has declared the NPA account of Saravana Stores as a fraud.

'We have to inform that non-performing account (NPA) Saravana Stores (Gold Palace) has been declared as fraud and reported to RBI as per regulatory requirement,' Indian Bank said in a regulatory filing.

The nature of the fraud is in the form of diversion of funds, said the lender, adding the outstanding balance on Saravana stood at ₹230.74 crore.

The bank has held provision to the tune of ₹115.32 crore against this as of December 31, 2020, it said.

Saravana Stores is a Tamil Nadu-based jewellery showroom group.

'Define cryptocurrencies as digital assets; register homegrown exchanges'

INDUSTRY ASSOCIATION INDIATECH.org has proposed five-point policy actions for regulating cryptocurrencies, including defining cryptocurrencies as digital assets and introducing a system to register homegrown exchanges.

The recommendations were shared with the Ministry of Finance, Ministry of Commerce and Industry, RBI, and NITI Aayog on Wednesday.

In its whitepaper, the association highlighted the massive pool of opportunities that crypto offers to a growing market such as India.

India is also uniquely positioned given that there is a great availability of tech talent, especially with start-ups, it added. 'India, just as other countries, has adopted a thoughtful approach towards regulating this sector with the primary intent of safeguarding consumers. It is extremely crucial that Crypto is not viewed as another form of currency but a digital asset,' IndiaTech.org CEO Ramesh Kailasam said.

This would help the government address all its legitimate concerns with regards to financial risks associated with crypto, he added.

Cryptocurrencies are digital or virtual currencies in which encryption techniques are used to regulate the generation of their units and verify the transfer of funds, operating independently of a central bank. PTI

BCPL RAILWAY INFRASTRUCTURE LIMITED Regd. Off: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700029. Tel: 033-25178000. Fax: 033-22134811. Website: www.bcpl.co.in

ERIS LIFESCIENCES LIMITED Regd. Off: 95, Floor, Commercial House, Park Lane, Bangalore - 560001. Email: compliance@erislife.com. Website: www.erislife.com

JM Financial March qtr net jumps over 35%

PROSS TRUST OF INDIA Mumbai, May 5 JM FINANCIAL ON Wednesday reported a 35.35% growth in net income for the three months to March 2021 at ₹176.71 crore.

It had booked a net income of ₹130.56 crore in the same period of the previous fiscal after the bloodbath in the markets in March 2020 with the onset of the pandemic.

During the quarter, despite the low base last year, its revenue remained flat at ₹841.13 crore, over ₹840.58 crore a year ago.

For the full year, net profit rose 8.3% to ₹590.16 crore from ₹544.98 crore, the company said in a statement.

Consolidated loan book came down to ₹10,854 crore from ₹11,531 crore.

Gross NPA more than doubled to 3.50% from 1.65%, while net NPA rose to 1.95% from 1.13%.

The company has made additional gross provisions of ₹208 crore towards the pandemic for the year ended March, taking the total provisions to ₹383 crore on account of COVID-19.

Group managing director Vishal Kampani said FY20-21 was one of the most challenging years due to the pandemic yet it could conclude the year on a positive note, banking on its diversified and resilient business model with strong performance across segments.

Investment banking, wealth management and securities businesses have done exceedingly well and the pipeline for these businesses is extremely healthy, he noted.

Despite the pandemic challenges, the company had strong recoveries in the distressed credit business, he added.

Nippon india Mutual Fund Nippon Life India Asset Management Limited (Formerly known as Reliance Nippon Life Asset Management Limited) DIVIDEND DECLARATION Record Date May 11, 2021

SAREGAMA INDIA LIMITED Notice is hereby given in terms of Regulation 25 read with Regulation 27 of the SEBI Listing Obligations and Disclosure Requirements, 2015 as amended, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 12, 2021 to consider, approve and take on record, inter alia, the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2021.

ERIS LIFESCIENCES LIMITED Regd. Off: 95, Floor, Commercial House, Park Lane, Bangalore - 560001. Email: compliance@erislife.com. Website: www.erislife.com

POST-OFFER ANNOUNCEMENT TO THE EQUITY SHAREHOLDERS OF PRAKTIK PANELS LIMITED CAPITALSQUARE ADVISORS PRIVATE LIMITED

HDFC MUTUAL FUND HDFC Asset Management Company Limited A Joint Venture with Standard Life Investments HDFC FMP 11470 March 2018 (I) - Regular Option - Normal IDCW Option

WIPRO LIMITED Registered Office: Doddakannelli, Sarjapur Road, Bengaluru - 560 035. Tel: +91-80-28440011. Fax: +91-80-28440054.

NOTICE OF POSTAL BALLOT Pursuant to and in compliance with Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs (the 'MCA Circulars')

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Wednesday, May 5, 2021 to all Members of the Company who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) on Friday, April 30, 2021 as the cut-off date.

The Company has engaged the services of KFin Technologies Private Limited for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence at 9 AM IST on Thursday, May 6, 2021 and will end at 5 PM IST on Friday, June 4, 2021. E-voting shall not be allowed beyond 5 PM IST on Friday, June 4, 2021.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, at emward.rs@kfintrac.com or to their address at Selenium, Plot 31 & 32, Gachibowli Financial District, Narsingi, Hyderabad-500 032. Members may note that pursuant to the MCA Circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications during the financial year 2021-22 and the Members may update their email address by accessing the link https://www.wipro.com/investors/.

