$23^{\text {rd }}$ May, 2022

The Corporate Relationship Department<br>BSE Limited (BSE)<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400001<br>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 $23^{\text {rd }}$ May, 2022 with regard to the intimation regarding Board Meeting to be held on 30.05.2022 (Monday) to consider the Audited Financial Results for the quarter and year ended on March 31, 2022. 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.

Yours faithfully,
For BCPL Railway Infrastructure Limited


Company Secretary \& Compliance Officer
Membership No. A21786
Contact : +919674911121
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TAURUS
Mutual Fund NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATIN
MEMORANOMM(KIMS) OFSCHEMES OF TAURUS MUTUALFUND NOTICEIS HEREBY GIVENTHAT:
Notice is hereby given that Mr. Hardik Shah has been appointed as Fund Manager and Key
Personnel of Taurus Asset Management Company Limited ("the AMC") w.e.f. May 23 , 2022. He will act as Fund Managerf for Taurus Discovery (Midcap) Fund.
Abrief pofile of Mr. Hardik Shah his as follows:

| Name \& Designation |  |
| :---: | :---: |
|  | Qualifications |


| $\begin{array}{lll}\text { Mr. Hardik Shat } \\ \text { Fund Manager- Equity }\end{array}$ | $\begin{array}{l}\text { \& MBA(Finance) }\end{array}$ |
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केनटा बैंक Canara Bank $\Delta$
H.O., 112, J. C. ROAD, BENGALURU-560 002

NOTICE OF 20TH ANNUAL GENERAL MEETING THROUGH VCIOAVM Circulars issued trom time to to time has permitted companies who are proposing to organize AGMS in 2022 for the Financial Yearending 31.03.2022 through VC or OAVM.
Pursuant to the said guidelines, Notice is hereby given that Bank is conducting its 20 th $A G M$ through Video Conferencing / Other Audio-Visual Mode, hereinater called as "e-AGM" on
Thursday the 23cd June 2022at 11.00 AM 1ST, to transact the business that will be set forth in the Notice of the Meeting. The Head Office of the Bank shall be the deemed venue of the meeting. CLOSURE OF BOOKS :
The Register of Shareholders and the Share Transfer Books of the Bank will remain closed from Friday, the 17 th June, 2022 to Thursday, the 23 rd June 2022 (both days inclusive) in connection ,
The Specified Date / Cul-off Date for the purpose of determining the Shareholders eligible for nominating, contesting as candidate and voting at the AGM shall be Finday, the 20th May 2022 .
The cut-of Date for reckoning Shareholders Right for Dividend, e-voting and to particiate in The cut-off Date for reckoning Shareholders Rights for Dividend, e-voting and to participate in
AGM through VC/OAVM is Thurscay, the 16 th June 2022 . Shareholders holding shares either in AGM through VC/OAVM is Thursday, the 16th June 2022. Shareholders holding shares either in
physical form ordemateralised form as on cut-offdates are eligble to cast their vote electronically
(Remote e.Voting) on the respective agenda items, which will be set torth in the Notice of the Meeting.
The Electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the The Elecrionic copies of the Notice of the AGM and Annual Report $2021-22$ wirbe sent to alt ine
shareholders whose e-mai addresses are registered with the Bank / Depository Patricipants(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are equested to register heir mai aidesses and mobile numbers whit fiel relevant depositories through their depository participants. Shareholders holding shares in physical mode are Bank's Registrar and Share TransferAgents at:
KFin Technologies Limited
Unit-Canara Bank, Selenium Tower B, Plot31-32, Gachibowli
financial District, Nanakramguda, Hyderabad - 500032
Phone: 1 -800-345-4001 (toll free)
Further, Shareholders may temporarily get their email id registered by clicking the link hitps://Isis. Kintech.com/cilientservices/mobilereg/mobilemailreg.aspx. The Notice of 20th AGM and on the website of Stock Exchanges. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting yystem. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the
Notice to the shareholders. The detalis will also be made available on the website of the Bank. Shareholders are requested to visit www.canarabank.com to obtain such details. Shareholde may please note that in terms of aforementioned, the Bank wil Date: 23.05.2022 Date : 23.05 .2022
Place : Bengalury

By Order of the Board of Directors $\stackrel{\text { Sdf- }}{\text { LVar }}$ Managing Director \& CEO

## "IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. 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 adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Pentokey Organy (IIdia) Ltd.


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|  |  | Roshan Shah (Acquirer 1), Anand Devendra Tiwari (Acquirer 2), (Acquirer 3), and Mohit Agarwal (Acquifer 4), There is no person acting inconcert withthe Acquirers for this Offer. |
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|  |  | (e) |
|  | IDC Member's relationship withthe Target Company (Directors,Equity Shares owned, any othercontract/ relationship) |  |
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|  |  | (a) PublicAnnouncementdated Wecdnescay, March 09,2022 , (Public Announcement); (b) Detailed Public Statement dated Monday, March 14,2022 which was published on Tuesday, March 15, 2022 in the newspapers, namely being. Financial Express |
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|  |  | Letter of Offer'): (The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of |
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|  |  | a) Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations. |
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## POWER MECH PROJECTS LIMITED




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| a． | लाइ |  | मी चकी हग्नान का ला वृष्य 2fore： <br>  <br>  |  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  | 2082024 | 2aberasa | 24．4n＞hinco गF｜ （एलना चता खिगipe काष्ता नात－ 8 <br>  02.052025 रf cx गुक गृण डका। गुस मूप डरत। |

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