



# B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-MeolIndustrial Area,  
Sohna (Distt. Mewat), Haryana-122103  
Phones: 0124-2362471

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 28<sup>th</sup> August, 2024

To  
The Manager (Listing),  
BSE Limited,  
1st Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001

Subject: Notice of Board meeting

Ref: BSE Scrip Code– 536965; DSE- File No. 8211; CSE– Scrip Code - 10012104

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2020, notice is hereby given that the meeting of Board of Directors of the company will be held on on Monday, 02nd September, 2024 at 10:30 A.M at the registered Office of the company situated at 138, Roz - Ka - Meo Industrial Area, Sohna, Distt. Mewat, Sohna, Haryana, 122103, interalia, to transact the following business:-

1. To consider & approve the notice calling the Annual General Meeting (AGM) of the Company for Financial Year 2023-24.
2. To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2023-24.
3. To fix the date, time & venue of AGM of the shareholders of the company for Financial Year 2023-24.
4. To fix the dates of Book Closure & E-voting and related matters thereto.
5. To appoint Scrutinizer for the purpose of the forthcoming AGM of the shareholders of the company for Financial Year 2023-24.
6. To consider and recommend to the Shareholder to the appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as Director of the Company.
7. To consider and recommend to the Shareholder, the appointment of Mr. Peeyush Kumar Aggarwal (DIN : 00090423) as Managing Director of the Company.
8. To consider the re-appointment of M/s Nemani Garg Agarwal & Co. Chartered Accountants (Firm Registration No. 010192N) for consecutive second term of five years.
9. To consider any other matter with the permission of the Board.

This is for your information and records please.

Thanking You.

Yours Truly,  
For B. P. Capital Limited

Sakshi Gupta  
Company Secretary

C.C. :

<b>The Manager (Listing), TheDelhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002</b>	<b>The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkatta, West Bengal – 700001</b>
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