



# B. P. CAPITAL LIMITED

**CIN NO. : L74899HR1994PLC072042**

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

Phones: 0124-236247

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

**Dated: 05<sup>th</sup> September,2024**

**To,  
The Manager (Listing)  
BSE Limited,  
01st Floor, P. J. Towers  
Dalal Street, Mumbai - 400001**

**Sub: Newspapers Publication w.r.t Notice of 31<sup>st</sup>AGM, Book Closure Notice and Remote E-voting Information**

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

**Dear Sir,**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in "Jansatta" in Hindi Newspaper and "The Financial Express" in English Newspaper, All India Edition for your information and records.

Kindly take the aforesaid information in your records.

**Thanking You.**

**Yours Truly,**

**For B.P. Capital Limited**

**SAKSHI**

**GUPTA**

**Sakshi Gupta**

**Company Secretary**

Digitally signed by  
SAKSHI GUPTA  
Date: 2024.09.05 13:09:11  
+05'30'

**Encl: As above.**

**CC:**

**The Manager (Listing),  
The Delhi Stock Exchange Ltd.,  
DSE House, 3/1, Asaf Ali Road, New Delhi — 110002**

**The Manager (Listing),  
Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata,  
West Bengal — 700001**



