



www.bnkcapital.com

BNK CAPITAL MARKETS LTD.

NBFC • FINANCIAL SERVICES • ADVISORY • DISTRIBUTION

Date: 20th June, 2020

The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001
Security Code: 500069

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
Script Code: 10012048

Sub: Compliance under Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in the Newspapers viz. Financial Express (English) & DurantaBarta (Bengali) informing about the Notice given to the Board of Directors of the Company that Board Meeting will be held at the registered office of the Company on **Tuesday, 30th June, 2020 at 04:15 P.M.**

This is for your information & records.

Note: Amid the Covid-19 outbreak, work from home has been a preferred option amongst the listed entities. Therefore, we are submitting the said disclosure under SD /.

Thanking You,

Yours Faithfully,

For, BNK Capital Markets Ltd.

SD/-

RabindraNath Mishra

CFO & Compliance Officer

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

Regd. Office : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India), Telefax : +91-33 2280 0457, Tel. : +91-33 4602 2160-63,

Mumbai Office : 1st Fl. 'Buona Casa', Homji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2266 2584, 4004 8531

B 105, Crystal Plaza, Opp. Infinity Mall, Oshiwara, Andher West, Mumbai 400 053, Tel. : +91-22-26397965, 49720111

CIN No. : L34202WB1986PLC040542 • RBI Regn. No. : B_05.02574 • E-mail : corporate@bnkcapital.com

