

Date: 26<sup>th</sup> August, 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) & Duranta Barta (Bengali) informing about the notice regarding the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on 19th September at 11.30 a.m (IST) through Video Conferencing / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars").

This is for your information & records.

Thanking You,

Yours faithfully  
For BNK Capital Markets Ltd.

For *HNK Pathak*  
Rabindra Nath Mishra  
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, Andheri West, Mumbai 400 053, Tel. : +91-22-26397965, 49720111

CIN No. : L34202WB1986PLC040542 ● RBI Regn. No. : B\_05.02574 ● E-mail : corporate@bnkcapiatal.com

BANKRUPTCY PROCEEDINGS PNB gets ₹24 cr from 3 cos promoted by Nirav in US: MCA

PRESS TRUST OF INDIA New Delhi, August 25

THE MINISTRY OF corporate Affairs on Tuesday said Punjab National Bank has received over ₹24 crore as the first tranche of recoveries from bankruptcy proceedings of three Nirav Modi-promoted companies in the US. In 2018, the lender had filed for Chapter 11 bankruptcy protection in the Southern District of New York.

The bank had also requested the ministry support and join the bankruptcy proceedings in New York in order to help PNB realise its claims in the assets of the company, the ministry said in a release. According to the release, Punjab National Bank has informed the ministry, which spearheaded the corporate governance litigation in a foreign jurisdictional court, that it has received \$2.3 million (equivalent of ₹24.3 crore) as the first tranche of recoveries.

Upon liquidation of the debtors' assets by the US Chapter 11 Trustee, a sum of \$11.64 million (equivalent of ₹82.66 crore) is available for distribution to unsecured creditors, including PNB. Further recovery from the assets is subject to other expenses and settlement of claims of other claimants," it added.

Further, the release said the "maiden recovery of ₹2.25 million is an unprecedented achievement of the government of India, ministry of corporate Affairs in its fight against corporate fraud in overseas territories." The ministry also has initiated proceedings for disgorgement of monies from the perpetrators — the entities pro-

motored and/or controlled by fugitive jewellers Nirav Modi and Mehul Choksi.

Interpol issues global arrest warrant against Nirav Modi's wife

An Interpol global arrest warrant has been issued against Nirav Modi's wife, Pooja Modi, in a probe into the over \$2 billion PNB bank fraud case, on charges of money laundering, officials said on Tuesday. They said the 'red notice' has been issued by the global police body on the request of the ED.

Once such a notice issued against a fugitive, the Interpol alerts 192 member countries to arrest or detain the person if spotted in their countries after which extradition proceedings can begin. In an order, dated July 28, the US Bankruptcy Court of the Southern District of New York recognised the claims of the bank in the proceeds of sale of assets of the properties of the debtor companies.

CSIR conducting sero survey in 38 labs to check presence of Covid antibodies in staff

THE COUNCIL OF Scientific and Industrial Research (CSIR) is conducting a sero survey in 38 laboratories and institutes across India to gauge the serological prevalence among its employees and also understand how long antibodies against Covid-19 remain active, officials said.

The exercise aims to target 10,000 CSIR employees and their family members in the age group of 19-60 years, said S. Srinivas Sengupta, a scientist with CSIR's Institute for Genomics and Integrative Biology (IGIB) in Delhi, which is coordinating the sero survey.

Sengupta said the exercise has already begun and is expected to get completed by September. The exercise, he said, will be repeated in the next six months. All people will be monitored using Omicron technology, which involves the analysis of the entire set of nucleic acids such as protein, lipids or metabolites in a cell, organ or organism.

SOMA TEXTILES & INDUSTRIES LIMITED. Table with columns: Particulars, Quarter Ended, Year Ended. Includes financial data for Q1, Q2, Q3, Q4 and Annual.

COASTAL ROADWAYS LIMITED. NOTICE TO THE MEMBERS. The 53rd Annual General Meeting (AGM) of the Company is scheduled to be held on TUESDAY, 30th day of September, 2020 at 11:30 AM (IST) through Video Conferencing...

KANCO ENTERPRISES LIMITED. NOTICE TO THE MEMBERS. The 29th Annual General Meeting of Kanco Enterprises Limited is scheduled to be held on Friday, 27th day of September, 2020 at 11:30 AM (IST) through Video Conferencing...

Govt plans to amend Coal Bearing Act to expedite pvt mining

THE GOVERNMENT is planning to amend the Coal Bearing Act (CBA), 1997 to allow land acquisition for commercial coal mining by private sector players.

The proposal is currently in the consultation stage in the ministry, but if the Parliament approves it, such land can be leased under CBA and acquired to the private sector," said M Nagendra, joint secretary and notified authority, ministry of coal.

"The CBA currently allows special relaxations for land acquisition only to state-owned entities such as Coal India and its subsidiaries.

"I do appreciate that to get a coal mine operational, allocates have to get permission from various agencies which is a time consuming," said Anil Kumar Jain, secretary, coal ministry. The officials were speaking at a webinar for the stakeholders of commercial coal mining operations. The government on June 18 had launched the maiden auction for coal blocks without any end-use restrictions, and technical bids are scheduled to be submitted by September 20.

Speaking about the potential concerns of the lenders about the auctions, Praboth Parkhi, deputy managing director of SBI, said that clarity is needed with respect to land acquisition as some offered blocks fall in areas which had been earlier designated as 'no go zones'.

Delhi court turns down bail plea of Malvinder Singh

A DELHI COURT on Tuesday dismissed a bail application of former Fortis Healthcare promoter Malvinder Singh in a money laundering case related to alleged misappropriation of funds at Religare Finvest (RFL) Additional Sessions Judge Sandeep Yadav did not grant the relief to Malvinder considering the severity of the offence, magnitude of the amount involved and the possibility of witnesses being influenced by him.

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED. Regd. Office: 456-1114, Sakha Road, Opp. New Market, Connaught Place, New Delhi-110008.

BANK CAPITAL MARKETS LIMITED. Regd. Office: 456-1114, Sakha Road, Opp. New Market, Connaught Place, New Delhi-110008.

MLEDRO RUSSEL. Regd. Office: 456-1114, Sakha Road, Opp. New Market, Connaught Place, New Delhi-110008.

NOTICE. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide circular dated 26th August 2020...

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