

**Date: 6<sup>th</sup> September, 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 outcome of the Board Meeting held at the registered office of the Company on **Friday, 04th September, 2020.**

This is for your information & records.

Thanking You,

**Yours Faithfully,  
For, BNK Capital Markets Ltd.**

**SD/-**

**Rabindra Nath Mishra  
CFO & Compliance Officer**



