

Date: 2nd July, 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 Tuesday, 30th June, 2020 at 05:00 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/-
Rabindra Nath 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, Andheri West, Mumbai 400 053, Tel. : +91-22-26397965, 49720111

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

NEW LAW COMES INTO EFFECT

HK faces arrests, confusion, despair after China shock

BLOOMBERG

Hong Kong, July 1

HONG KONG Woke up to a new reality on Wednesday, after China began enforcing a sweeping security law that the British colony has to share the financial hub's character 23 years after it took control of the former British colony.

The law's tough provisions went beyond what many investors, democracy advocates and even pro-British politicians feared, prompting warnings that it would end of Hong Kong's special status and political freedoms. The law's tough provisions went beyond what many investors, democracy advocates and even pro-British politicians feared, prompting warnings that it would end of Hong Kong's special status and political freedoms.

point to put Hong Kong back on its track.

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The law is a 'sword of Damocles' hanging above a territory that has been a haven for global investors and a center of international trade.

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China's central government has a long history of cracking down on dissent. The law is a 'sword of Damocles' hanging above a territory that has been a haven for global investors and a center of international trade.

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From Parkinson's to peanut allergy, pandemic puts brakes on new drugs

CARL O'DONNELL & MARISA HERRERA

New York/Boston, July 1



A photograph of a person, likely related to the article on Parkinson's disease.

TREATMENTS FOR PEANUT ALLERGY and Parkinson's disease are among 131 drug launches that have been postponed by the Covid-19 pandemic as drug makers struggle with disruptions to business, a Reuters review of filings and interviews with executives shows.

The United States Food and Drug Administration (FDA) has approved more than 30 new medicines since January, but at least five drug launches including Biogen's Alzheimer's drug, Novartis' Parkinson's drug, and Amgen's cancer drug have been delayed or postponed.

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Hundreds of George W Bush officials to back Biden, group says

THE REED

Washington, July 1

HUNDREDS OF OFFICIALS who worked for President George W. Bush are expected to back Joe Biden in the November 2020 campaign, a new survey shows.

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Ex-wife of Da Vinci Code author alleges he led double life

ASSOCIATED PRESS

Boston, July 1



A photograph of Dan Brown, the author of 'The Da Vinci Code'.

THE EX-WIFE OF The Da Vinci Code author Dan Brown has filed a lawsuit alleging the man became a spy for the CIA while writing about conspiracy theories and secret societies.

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BNK CAPITAL MARKETS LTD.

Table with columns: Particulars, Balance, and various financial metrics. Includes a list of companies and their financial data.

BNK FUND MANAGEMENT LIMITED

BNK FUND MANAGEMENT LIMITED

Table with columns: Particulars, Audited Assets, Audited Liabilities, and Audited Net Assets. Includes a list of companies and their financial data.

BNK FUND MANAGEMENT LIMITED

BNK FUND MANAGEMENT LIMITED

বিধানসভা

১-২ পর্যায় পর
পুরনোয় সাংবিধানিক পরিষদের
আবেদন বা অনুমোদন।

পুরসভার টোল ফ্রী নাম্বারে অভিযোগ

সম্পত্তি করে ২০ শতাংশ ছাড়

১২ বছর, ১৩ বছর, ১৪ বছর
পুরসভার টোল ফ্রী নাম্বারে অভিযোগ
সম্পত্তি করে ২০ শতাংশ ছাড়

নির্মাণ কাজ শুরু

১২ বছর, ১৩ বছর, ১৪ বছর
নির্মাণ কাজ শুরু

উত্তরবঙ্গের ভূট্টা কৃষকদের দাবী

নিয়ে আন্দোলনে স্বরাজ ইন্ডিয়া

১২ বছর, ১৩ বছর, ১৪ বছর
উত্তরবঙ্গের ভূট্টা কৃষকদের দাবী
নিয়ে আন্দোলনে স্বরাজ ইন্ডিয়া



কোম্পানী, শিল্পের, মজুরের, চাকরির, কৃষকের,
অতিরিক্ত, মজুরি, মজুরি, মজুরি, মজুরি

ডাক্তারদের পাশে ভূগমূল



১২ বছর, ১৩ বছর, ১৪ বছর
ডাক্তারদের পাশে ভূগমূল

পুলিশের সহায়তায়

থারানো টাকা ফিরে

১২ বছর, ১৩ বছর, ১৪ বছর
পুলিশের সহায়তায়
থারানো টাকা ফিরে

রাষ্ট্রায়ত্ন বাস উল্টে জখম ৮ যাত্রী

১২ বছর, ১৩ বছর, ১৪ বছর
রাষ্ট্রায়ত্ন বাস উল্টে জখম ৮ যাত্রী

অগ্নিকাণ্ডে পুড়লো পাঁচটি বাড়ি

১২ বছর, ১৩ বছর, ১৪ বছর
অগ্নিকাণ্ডে পুড়লো পাঁচটি বাড়ি

আয়োজ্য উদ্বার

১২ বছর, ১৩ বছর, ১৪ বছর
আয়োজ্য উদ্বার

পঞ্চায়ত সদস্যের

স্বমীকে খুনের চেষ্টা

১২ বছর, ১৩ বছর, ১৪ বছর
পঞ্চায়ত সদস্যের
স্বমীকে খুনের চেষ্টা

পিছু হটতে নারাজ

১২ বছর, ১৩ বছর, ১৪ বছর
পিছু হটতে নারাজ

ব্যভ্রামে জলে

১২ বছর, ১৩ বছর, ১৪ বছর
ব্যভ্রামে জলে

দুর্গাপুরে বিজেপির

প্রতিবাদ মিছিল

১২ বছর, ১৩ বছর, ১৪ বছর
দুর্গাপুরে বিজেপির
প্রতিবাদ মিছিল

ডেপুটেশন দিয়ে হাসির

১২ বছর, ১৩ বছর, ১৪ বছর
ডেপুটেশন দিয়ে হাসির

ভূগমূল

১২ বছর, ১৩ বছর, ১৪ বছর
ভূগমূল

গৃহবধুকে শ্বাসরোধ করে খুন

১২ বছর, ১৩ বছর, ১৪ বছর
গৃহবধুকে শ্বাসরোধ করে খুন

অত্যাধুনিক বাইক নিয়ে টহলদারি করবে পুলিশ

Advertisement for Bajaj Pulsar motorcycles, featuring a large image of the motorcycle and descriptive text in Bengali.

Table with 4 columns: Name, Address, Phone Number, and Website. It lists contact information for various entities.