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BNK CAPITAL MARKETS LTD.

NBFC • FINANCIAL SERVICES • ADVISORY • DISTRIBUTION

Date: 14th August, 2020

The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy 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 in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No 14/2020, dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020.

This is for your information & records.

Thanking You,

Yours faithfully
For BNK Capital Markets Ltd.

For *Rabindra Nath Mishra*

Rabindra Nath Mishra

Compliance Officer

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

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