



BNK CAPITAL MARKETS LTD.

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Dated-18th December 2020

**The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai-400001
Security Code: 500069**

**The Sectary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Script Code: 10012048**

Sub: Outcome of the Board Meeting

Dear Sir,

Board of Directors in its meeting held today has approved the sale of 2544 Equity shares of Rs. 10000/- each of BNK Securities Pvt. Ltd. (entire holding) for a consideration of Rs. 9.40 crores approx. to BNK Capital Advisors LLP (Related Party). The said transaction was earlier approved by the Audit Committee of the Board.

The above Related Party Transaction is subject to approval of shareholders of the Company as the same is material in nature. It is proposed to take the approval of shareholders by way of Postal Ballot. The copy of the Notice of Postal Ballot shall be sent to the Exchanges in due course.

The Board and Audit Committee has also approved the sale of 1610000 Equity Shares of Rs 10/ (entire holding) of Rs 10/ each of BNK Commodities Pvt Ltd.

For BNK Capital Markets Limited

Director

Name- Ajit Khandelwal

DIN: 00416445

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

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