



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka- Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103
Phone: 0124-2362471

Email : bpcapitalimited@gmail.com, Website : www.bpcapital.in

Dated: 14th March, 2024

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Subject : Notice of Separate Meeting of Independent Directors of the Company
Ref : BSE Scrip Code– 536965; DSE- File No. 8211; CSE- Scrip Code - 10012104

Dear Sir,

Pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 and Schedule IV of the Companies Act, 2013, notice is hereby given that a separate meeting of Independent Directors of the company is scheduled to be held on Tuesday, 26th March, 2024 at 10:30A.M. at the registered office of the company at Plot No- 138, Roz- Ka- Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 to inter-alia, transact the following business:

- I. To review the performance of non-Independent Directors and the Board as a whole;
- II. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;

This is for your information and records please.

**Thanking You,
Yours Truly,
For B. P. Capital Limited**

**Sakshi Gupta
Company Secretary**

C.C. :

**The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002**

**The Manager (Listing),
Calcutta Stock Exchange Limited,
07, Lyons Range,
Kolkatta, West Bengal – 700001**