

Date: 16th May, 2019

✓ 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 : Notice for the Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Saturday, 25th May, 2019 at 11:00 A.M.** to consider among other things the Audited Financial Results for the quarter and year ended on **31st March, 2019.**

Thanking You,

Yours Faithfully,
For BNK Capital Markets Limited
Khabob Kuvay
Company Secretary

CIN No. : L34202WB1986PLC040542

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

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