

Date: 15th November, 2019

**The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeebhoy 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: Resubmission of Outcome of the Board Meeting

Dear Sir,

In a meeting of Board of Directors held yesterday, it has been decided, interalia as under:-

The Board has accepted the resignation of Ms. Khusboo Kumari as Company Secretary & Compliance Officer w.e.f. 1st December, 2019. The appointment of new Company Secretary & Compliance Officer is pending.

Please acknowledge the same.

Thanking You,

**Yours faithfully,
For BNK Capital Markets Limited**

Khusboo Kumari
Company Secretary

CIN No. : L34202WB1986PLC040542

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

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