

# **BNK CAPITAL MARKETS LIMITED**

**CIN: L34202WB1986PLC040542**

**Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001**

**Tel No: (033) 6625 1000/1500; TELEFAX: (033): 22306844;**

**E-mail: [secretarial.qcml@rpsg.in](mailto:secretarial.qcml@rpsg.in); website: [www.qcml.in](http://www.qcml.in)**

**Date: 18<sup>th</sup> January 2022**

**The Deputy General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Script Code: 500069**

**The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001  
Script Code: 10012048**

Dear Sir,

**Sub: Notice for the Board Meeting**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (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 Monday, 24<sup>th</sup> January 2022 to consider among other matters the un-audited financial results for the quarter ended 31<sup>st</sup> December 2021.

Kindly take note of the above matter on record.

Thanking you,

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

*S. Sangneria*

**Sunil Kumar Sangneria  
Director  
DIN: [03568648](https://www.sebi.gov.in/din/03568648)**

