

**Date: 16<sup>th</sup> January, 2020**

**The Deputy General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy 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 **Friday, 31<sup>st</sup> January, 2020 at 05:00P.M.** to consider among other things the Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended on **31<sup>st</sup> December, 2019.**

Thanking You,

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



**Compliance Officer**