

B. P. CAPITAL LIMITED
Regd. Office: 702, Arunachal Building, 19,
Barakhamba Road, Connaught Place,
New Delhi-110001
CIN-L74899DL1994PLC057572
Email Id: bpcapitallimited@gmail.com

NOTICE OF BOARD MEETING

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 11th Day of August, 2016, at the Regd. Office of the Company, inter alia, to consider, approve and adopt unaudited Financial Results for the quarter ended June 30, 2016 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at www.bpcapital.in and the same has been also sent to BSE and CSE to upload on their websites i.e. www.bseindia.com and cse-india.com.

By Order of Board
Sd/-

Sakshi Gupta

Place: New Delhi (Company Secretary)

Date: 01.08.2016 Mem. No. A29348

| <u>PUBLICATION</u> | <u>SIZE</u> | <u>RATE</u> | <u>AMOUNT</u> |
|--|-------------|-------------|---------------|
| THE FINANCIAL EXPRESS (ENGLISH, ALL EDITION) + | 4CM X 7CM | @ 120/- PSC | 3,360.00 |
| JANSATTA (HINDI, DELHI) | | | |
| SERVICE TAX : 2.25% EXTRA | | | 73.08 |
| TOTAL AMOUNT : | | | 3,433.08 |