

B. P. CAPITAL LIMITED
 Regd. Office: 702, Arunachal Building, 19,
 Barakhamba Road, Connaught Place,
 New Delhi-110001
CIN- L74899DL1994PLC057572
Email id- bpcapitalimited@gmail.com
Phone: 011-43571042, 43571043,
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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 Saturday, the 12th Day of November, 2016, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the quarter and half year ended on September 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 www.cse-india.com.

For B.P. Capital Limited
 Sd/-
 Sakshi Gupta
 (Company Secretary)

Place: New Delhi
 Date: 02.11.2016
 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			75.60
TOTAL AMOUNT :			3,435.60