

B. P. Capital Limited

CIN-L74899DL1994PLC057572

Email id-bpcapitallimited@gmail.com

Regd. Office: 702, Arunachal Building, 19,
Barakhamba Road, Connaught Place, New
Delhi-110001

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 13th Day of February, 2016, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results (Provisional) for the quarter and nine months ended on December 31, 2015 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.

**By Order of Board
For B.P. Capital Limited**

Sd/-

Date: 05-02-2016

Place: New Delhi

Sakshi Gupta

(Company Secretary)

Mem. No. A29348

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