



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka- Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103
Phone: 0124-2362471

Email : bpcapitalimited@gmail.com, Website : www.bpcapital.in

Dated: 21st March, 2023

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

**Subject : Notice of Separate Meeting of Independent Directors of the Company
Ref : BSE Scrip Code- 536965; DSE- File No. 8211; CSE- Scrip Code - 10012104**

Dear Sir,

Pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 and Schedule IV of the Companies Act, 2013, notice is hereby given that a separate meeting of Independent Directors of the company is scheduled to be held on Thursday, 30th March, 2023 at the registered office of the company at Plot No- 138, Roz- Ka- Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 to inter-alia, transact the following business:

- I. To review the performance of non-Independent Directors and the Board as a whole;
- II. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;

This is for your information and records please.

**Thanking You,
Yours Truly,
For B. P. Capital Limited**

**Shatrughan Sahu
Chief Financial Officer**

C.C. :

**The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110002**

**The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal - 700001**