

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India
CIN: L51109WB1982PLC034938 **Telephone No:** (191) 33 4014 5400 **Fax:** (191) 33 2225 2471
Website: <http://www.easuncapitalmarkets.com> **Email:** cs.sgroup2013@gmail.com
pallavi@salarpuriagroup.biz

Date: July 01, 2021

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code – 542906

To,
The Listing Department
The Calcutta Stock Exchange Ltd.
7 Lyons Range,
Kolkata – 700 001
Scrip Code – 10015065

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, July 07, 2021 at 11:30 A.M. IST at the Registered Office of the Company, *inter-alia*, to:

1. To appoint an Independent Director in place of Mr Raj Kumar Jalan
2. To appoint a Chairman of the Company
3. Any other requisite agenda with the permission of the Chair.

We request you to take the above information on record.

Yours faithfully
For **Easun Capital Markets Ltd**



Pallavi Moonka
Company Secretary