

# **Easun** CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata - 700072, West Bengal, India  
CIN: LS1109WB1982PLC034938 Telephone No: (91) 33 4014 5400 Fax: (91) 33 2225 2471  
Website: <http://www.easuncapitalmarkets.com> Email: [cs.sgroup2013@gmail.com](mailto:cs.sgroup2013@gmail.com)  
[pallavi@salarpuriagroup.biz](mailto:pallavi@salarpuriagroup.biz)

Date: 23-06-2021

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**Scrip Code: 542906**

To,  
The Manager  
Listing Department  
The Calcutta Stock Exchange Limited  
Lyons Range,  
Kolkata - 700 001  
**Scrip Code: 10015065**

Dear Sir/ Madam,

**Subject: Intimation of the Date of Meeting of the Board of Directors of the Company**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, we would like to inform you that a meeting of the Board of Directors of Easun Capital Markets Limited ('the Company') is scheduled to be held at the Registered Office of the Company on **Wednesday, June 30, 2021** at 2:00 P.M. *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021 and any other item with the permission of the Chairperson.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,  
For **EASUN CAPITAL MARKETS LIMITED**



Pallavi Moonka  
Company Secretary