



Formerly known as BIL Continental Ltd.

Date: 10.11.2017

The Asst. General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**SCRIP CODE: 530841**

**SUB: OUTCOME OF BOARD MEETING.**

Dear Sir,

The Board of Directors of the Company have considered and approved the following business at their meeting held on Friday, 10<sup>th</sup> day of November, 2017 at 04.00 pm:

1. The Board of Directors of the Company has confirmed the minutes of the previous Meetings of Board and Committees.
2. The Board of Directors of the Company has considered & taken on record the reports of various Committees.
3. The Board of Director has considered and ratify the Share Capital Audit Report in regard to reconciliation of total admitted capital with both (NSDL & CDSL) depositories and the total issued/ listed Capital for the period of July to September 2017 under regulation 55A of Depositories Regulation 1996.
4. The Board of Directors has considered and approved the Investor Grievances Report and Compliance Certificate provided by Share Transfer Agent under Regulation 7(3) and 13(3) of SEBI (LODR) 2015.
5. The Board of Directors has considered & ratify the Certificate as received from Practicing Company Secretary (Shri Ajay Jaiswal) under regulation 40(9) & (10) of SEBI (LODR) 2015 for the half year ended on 30.09.2017.

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