



Formerly known as BIL Continental Ltd.

Date: 24.05.2018

To
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/ Ma'am,

This is to inform that the 2nd meeting of the Board of Directors of the company will be held on Wednesday, 30th May 2018 at 3.30 P. M. at the registered office of the company to discuss the business as mentioned in the Notice, enclosed herewith.

This is for your kind information and record.

Thanks & Regards,

FOR SHRI BHOLANATH CARPETS LIMITED
(FORMERLY KNOWN AS BIL CONTINENTAL LIMITED)

Niraj Tripathi
Niraj Tripathi
(Company Secretary)



Encl./-: As above

WE CARPET THE WORLD

Registered Office:
G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India
Phone: +91-542-26 20 221 • Fax: +91-542-26 20 090
Email: info@bholanath.biz • Website: www.bholanath.biz

CIN: L17226UP1973PLC003746



Formerly known as BIL Continental Ltd.

NOTICE

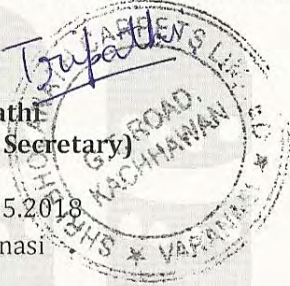
In pursuant to Regulation 29 read with regulation 29, 30 and 33 of SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May 2018 at 3.30 P. M. at the registered office of the company inter alia, to consider the agenda items as set out in agenda paper at the registered office of the company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's internal code for prevention of Insider Trading the trading window for dealing in securities of the company shall be remain closed from Thursday 24 May 2018 to Wednesday 30 May 2018 (both days inclusive).

For SHRI BHOLANATH CARPETS LIMITED
(FORMERLY KNOWN AS BIL CONTINENTAL LIMITED)

Niraj Tripathi
Niraj Tripathi
(Company Secretary)

Dated: 24.05.2018
Place: Varanasi



WE CARPET THE WORLD

Registered Office:
G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India
Phone: +91-542-26 20 221 • Fax: +91-542-26 20 090
Email: info@bholanath.biz • Website: www.bholanath.biz

CIN: L17226UP1973PLC003746

Agenda items for the Board Meeting which will held on Wednesday 30TH MAY, 2018:

1. Welcome to the Chairman of the Board and Confirmation of Quorum.
2. To grant Leave of absence if any.
3. To confirm the minutes of the previous Meetings of Board and Committees.
4. To consider & take on record the reports of various Committees.
5. To Consider and take on record the Standalone Audited Financial Result with Audit report for the 4th Quarter (January 18 to March 18) and year ended on 31.03.2018.
6. To take on record for cessation of Mrs. Kavita Shah (DIN: 07414513) from the post of Non-Executive Independent Director of the company.
7. To appoint Mrs. Nisha Tripathi as additional Non- Executive Independent Director of the company.
8. To consider and to 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 January to March 2018 under regulation 55A of Depositories Regulation 1996.
9. To consider Investor Grievances Report and Compliance Certificate by Share Transfer Agent under Regulation 7(3) and 13(3) of SEBI (LODR) 2015.
10. To consider & ratify 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 31.03.2018.
11. To review the business/working of the Company.
12. Any other item with the permission of Chair.

For SHRI BHOLANATH CARPETS LIMITED
(FORMERLY KNOWN AS BH CONTINENTAL LIMITED)

Niraj Tripathi
Niraj Tripathi
(Company Secretary)



Dated: 24.05.2018

Place: Varanasi