



NOTICE

In pursuant to Regulation 29 read with regulation 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 Tuesday, August 14, 2018 at 03.00 P. M. at shorter notice at the registered office of the Company at G.T.Road, Kachhwan, Varanasi - 221313 inter alia, to consider the agenda items as set out in agenda paper.

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 August 07, 2018 to August 14, 2018 (both days inclusive).

For SHRI BHOLANATH CARPETS LIMITED

Niraj Tripathi
Niraj Tripathi
(Company Secretary)

Dated: 08.08.2018

Place: Varanasi

We Carpet The World

Registered Office

G.T. Road, Kachhawan, Varanasi, Utter Pradesh, India- 221307

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 HELD ON TUESDAY 14TH AUGUST, 2018 AT 3.00 P.M.:

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 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 April to June 2018 under regulation 55A of Depositories Regulation 1996.
6. To consider Investor Grievances Report and Compliance Certificate by Share Transfer Agent under Regulation 7(3) and 13(3) of SEBI (LODR) 2015.
7. To Consider and take on record the Standalone Unaudited Financial Result for the 1st Quarter and 3 months ended on 30.06.2018 subject to Limited Review by the Auditors.
8. To review the business/working of the Company.
9. To Appoint Shri (CA) S.N. Khemka as additional non-executive Independent director of the Company with effect from 14 August 2018.
10. Any other item with the permission of Chair.

For SHRI BHOLANATH CARPETS LIMITED

Shri Bholanath Carpets Limited

Niraj Tripathi
Company Secretary

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(Company Secretary)

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