



## NOTICE

In pursuant to Regulation 29 & 30 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 Thursday, August 30<sup>th</sup>, 2018 at 11.00 A.M. 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 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 August 24<sup>th</sup>, 2018 to August 31<sup>st</sup>, 2018 (both days inclusive).

### **FOR SHRI BHOLANATH CARPETS LIMITED**

Shri Bholanath Carpets Limited  
*Niraj Tripathi*  
Company Secretary

**Niraj Tripathi**  
**(Company Secretary)**

**Date: 23.08.2018**

**Place: Varanasi**

***We Carpet The World***

**Registered Office**

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

Phone: +91-542-26 20 221, Fax: +91-542-26 20 090

Email: [info@bholanath.biz](mailto:info@bholanath.biz) , Website: [www.bholanath.biz](http://www.bholanath.biz)

CIN: L17226UP1973PLC003746



**AGENDA ITEMS FOR THE BOARD MEETING HELD ON THURSDAY, AUGUST 30<sup>th</sup>, 2018:**

1. Welcome to the Chairman of the Board and Confirmation of Quorum.
2. Leave of absence.
3. To take notes of the minutes of the committees meeting.
4. Confirmation of minutes of the previous Board meeting.
5. Authorisation to File E-forms with Ministry of Corporate Affairs and other government authorities.
6. To fix date, place and time for conducting 45<sup>th</sup> Annual General Meeting of the Company.
7. Approval of Annual report and Director's Report of the company for the year 2017-18.
8. To appoint M/s. Ajay Jaiswal & Co., Company Secretaries as a scrutinizer for conducting e-voting at 45<sup>th</sup> Annual General Meeting of the Company.
9. To appoint CA Mr. Sandeep Anand Singh, as Internal Auditor of the company for the year 2018-19.
10. To consider and approve the draft notice of 45<sup>th</sup> AGM.
11. To consider the Director who liable to retire by rotation and re appointment.
12. Review Business Operations.
13. Any other matter with the permission of the Chair.

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