



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 Monday, November 12, 2018 at 3.00 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 Monday 06, 2018 to Tuesday 13, 2018 (both days inclusive).

For SHRI BHOLANATH CARPETS LIMITED

Shri Bholanath Carpets Limited
Niraj Tripathi
Company Secretary

Niraj Tripathi
(Company Secretary)

Dated: 06.11.2018

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 , Website: www.bholanath.biz

CIN: L17226UP1973PLC003746



AGENDA ITEMS FOR THE BOARD MEETING HELD ON MONDAY, NOVEMBER 12th 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 & take on record shareholding pattern of the Company.
6. 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 July to September 2018 under regulation 55A of Depositories Regulation 1996.
7. To consider Investor Grievances Report and Compliance Certificate by Share Transfer Agent under Regulation 7(3) and 13(3) of SEBI (LODR) 2015.
8. 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 30.09.2018.
9. To Consider and take on record the Standalone Unaudited Financial Result for the 2nd Quarter and Half Year ended on 30.09.2018 subject to Limited Review by the Auditors.
10. To review the business/working of the Company.
11. 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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