



Formerly known as BIL Continental Ltd.

**Date: 04.11.2017**

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 3<sup>rd</sup> meeting of the Board of Directors of the company will be held on Friday, November 10<sup>th</sup>, 2017 at 4.00 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  
(Company Secretary)



Encls: 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



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### **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 Friday, November 10, 2017 at 4.00 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 Saturday 04, 2017 to Friday 10, 2017 (both days inclusive).

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

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

Dated: 04.11.2017

Place: Varanasi



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**AGENDA ITEMS FOR THE BOARD MEETING HELD ON FRIDAY, NOVEMBER 10<sup>th</sup>, 2017:**

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 July to September 2017 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 & 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 30.09.2017.
8. To Consider and take on record the Standalone Unaudited Financial Result for the 2<sup>nd</sup> Quarter and Half Year ended on 30.09.2017 subject to Limited Review by the Auditors.
9. To review the business/working of the Company.
10. Any other item with the permission of Chair.

**For SHRI BHOLANATH CARPETS LIMITED**  
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*Niraj Tripathi*  
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**NOTES ON AGENDA ITEMS OF 3<sup>rd</sup> BOARD MEETING FOR THE YEAR 2017-18 (BM/03/2017-18):**

**1. ITEM NO: 01/BM/3/2017-18: TO APPOINT CHAIRMAN OF THE MEETING**

Shri Bholanath Baranwal, Chairman of the company shall take the chair and shall be welcomed by the members of the board. Chairman will confirm the presence of quorum of the meeting.

**2. ITEM NO: 02/BM/3/2017-18: LEAVE OF ABSENCE**

Leave of absence may be granted to those directors who are not present in the meeting.

**3. ITEM NO: 03/BM/3/2017-18: TO CONFIRM THE MINUTES OF THE PREVIOUS BOARD/ COMMITTEE MEETINGS:**

Minutes of Audit committee meeting and 2<sup>nd</sup> Board meeting for the year '2017-18 was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

**4. ITEM NO: 04/BM/3/2017-18: TO CONSIDER & TAKE ON RECORD THE REPORTS OF THE DIFFERENT COMMITTEES:**

The Chairman will keep the reports of various committees in front of the board to consider and take on record.

**5. ITEM NO: 05/BM/3/2017-18: 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 2017 UNDER REGULATION 55A OF DEPOSITORIES REGULATION 1996:**

The Chairman shall place before the board 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 to consider and to ratify

**6. ITEM NO: 06/BM/3/2017-18: TO CONSIDER INVESTOR GRIEVANCES REPORT AND COMPLIANCE CERTIFICATE BY SHARE TRANSFER AGENT UNDER REGULATION 7(3) AND 13(3) OF SEBI (LODR) 2015.**

The Chairman shall place before the Board to consider the Investor Grievances Report and Compliance Certificate provided by Share Transfer Agent under Regulation 7(3) and 13(3) of SEBI (LODR) 2015

**7. ITEM NO: 07/BM/3/2017-18: 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 30.09.2017:**

The Chairman shall place before the Board to consider the Compliance 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.

**8. ITEM NO: 08/BM/3/2017-18: TO CONSIDER & APPROVE THE STANDALONE UNAUDITED FINANCIAL RESULT FOR THE 2<sup>ND</sup> QUARTER AND HALF YEAR ENDED ON 30.09.2017 SUBJECT TO LIMITED REVIEW BY**

The Chairman shall place before the Board to consider & approve the standalone Unaudited Financial Result for the 2<sup>nd</sup> Quarter and Half Year ended on 30.09.2017 subject to Limited Review by the Auditors

**9. ITEM NO: 09/BM/3/2017-18: TO REVIEW THE BUSINESS/WORKING OF THE COMPANY:**

The Chairman will be discussed with the board of directors on various business and financial aspects for future development of the company

**10. ITEM NO: 10/BM/3/2017-18: ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.**

**For SHRI BHOLANATH CARPETS LIMITED**  
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*Niraj Tripathi*  
**Niraj Tripathi**  
(Company Secretary)

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