



Formerly known as BIL Continental Ltd.

Date: 06.02.2018

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 4th meeting of the Board of Directors of the company will be held on Tuesday, February 13, 2018 at 3.00 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

Niraj Tripathi
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



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 Tuesday, February 13, 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 February 07, 2018 to February 13, 2018 (both days inclusive).

For SHRI BHOLANATH CARPETS LIMITED

Niraj Tripathi
Niraj Tripathi
(Company Secretary)

Dated: 06.02.2018

Place: Varanasi



WE CARPET THE WORLD

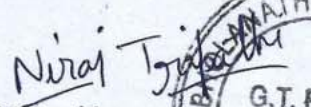
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AGENDA ITEMS FOR THE 4TH BOARD MEETING HELD ON TUESDAY 13TH FEBRUARY, 2018 AT 3.00 P.M:

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 October to December 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 and take on record the Standalone Unaudited Financial Result for the 3rd Quarter and 9 months ended on 31.12.2017 subject to Limited Review by the Auditors.
8. To review the business/working of the Company.
9. To authorize RTA to execute and approve all transfer, transmission and transposition request of shareholders including signature and endorsement on shares certificates on behalf of the company.
10. To take on record for Resignation of Mr. Amarnath Pandey (DIN: 06716520) from the post of (Independent Director) of the company.
11. Any other item with the permission of Chair.

For SHRI BHOLANATH CARPETS LIMITED


Niraj Tripathi
(Company Secretary)

Dated: 06.02.2018
Place: Varanasi



NOTES ON AGENDA ITEMS OF BOARD MEETING FOR THE YEAR 2017-18 (BM/4/2017-18):

1. ITEM NO: 01/BM/4/2017-18: 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/4/2017-18: LEAVE OF ABSENCE

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

3. ITEM NO: 03/BM/4/2017-18: TO CONFIRM THE MINUTES OF THE PREVIOUS BOARD/ COMMITTEE MEETINGS:

Minutes of Audit committee meeting and 3rd 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/4/2017-18: 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/4/2017-18: 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 October to December 2017 under Regulation 55A of Depositories Regulation 1996 to consider and to ratify

6. ITEM NO: 06/BM/4/2017-18: 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/4/2017-18: TO CONSIDER & APPROVE THE STANDALONE UNAUDITED FINANCIAL RESULT FOR THE 3rd QUARTER AND 9 MONTHS ENDED ON 31.12.2017 SUBJECT TO LIMITED REVIEW BY THE AUDITORS:

The Chairman shall place before the Board to consider & approve the standalone Unaudited Financial Result for the 3rd Quarter and 9 Months ended on 31.12.2017 subject to Limited Review by the Auditors

8. ITEM NO: 08/BM/4/2017-18: 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

9. ITEM NO: 10/BM/4/2017-18: TO AUTHORIZE REGISTRAR AND SHARE TRANSFER AGENT TO EXECUTE AND APPROVE ALL TRANSFER, TRANSMISSION AND TRANSPOSITION REQUEST OF SHAREHOLDERS INCLUDING SIGNATURE AND ENDORSEMENT ON SHARES CERTIFICATES ON BEHALF OF THE COMPANY.

10. ITEM NO: 9/BM/4/2017-18: TO ACCEPT THE RESIGNATION OF MR. AMARNATH PANDEY FROM THE POST INDEPENDENT DIRECTORSHIP:

MR. AMARNATH PANDEY, INDEPENDENT DIRECTOR OF THE COMPANY INFORMS TO THE BOARD THAT HE IS NOT ABLE TO CONTINUE THE POST OF DIRECTORSHIP, SO HE REQUEST TO THE BOARD TO ACCEPT HIS RESIGNATION.

11. ITEM NO: 10/BM/4/2017-18: ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.

For SHRI BHOLANATH CARPETS LIMITED

Niraj Tripathi
(Company Secretary)

Dated: 06.02.2018

Place: Varanasi

