



Formerly known as BIL Continental Ltd.

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 Wednesday, February 13, 2019 at 03.30 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 February 04, 2019 to Wednesday, February 13, 2019 (both days inclusive).

For SHRI BHOLANATH CARPETS LIMITED

Niraj Tripathi
Niraj Tripathi
(Company Secretary)

Dated: 04.02.2019
Place: Varanasi



WE CARPET THE WORLD


Registered Office:
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CIN: L17226UP1973PLC003746

AGENDA ITEMS FOR THE BOARD MEETING HELD ON WEDNESDAY, FEBRUARY 13th 2019:

1. To consider & take on record shareholding pattern of the Company.
2. 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 2018 to December 2018 under regulation 55A of Depositories Regulation 1996/ Regulation 76 SEBI (Depositories and Participants) Regulations, 2018.
3. To consider Investor Grievances Report and Compliance Certificate by Share Transfer Agent under Regulation 7(3) and 13(3) of SEBI (LODR) 2015.
4. To appoint a Chartered Accountant or a Cost Accountant to conduct GST Audit and sign the GST Annual return for the year 2017-18 onwards.
5. To Consider and take on record the Standalone Unaudited Financial Result for the 3rd Quarter and 9 months ended on 31.12.2018 subject to Limited Review by the Auditors.
6. To review the business/working of the Company.
7. Any other item with the permission of Chair.

For SHRI BHOLANATH CARPETS LIMITED


NIRAJ TRIPATHI
(COMPANY SECRETARY)

DATED: 04.02.2019

PLACE: VARANASI

