



**Date: 03.08.2019**

To

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai

Maharashtra-400001

**SCRIP CODE: 530841**

**Sub: Notice of calling of 03/BM/2019-20 to be held on 14.08.2019.**

Dear Sir/Ma'am

This is to inform you that 02/2019-20 meeting of Board of Directors of the company will be held on Wednesday, 14<sup>th</sup> August 2019, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221307 at 3.00 p.m. to consider and approve the following:

1. To consider and approve Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019, along with Limited Review Report thereon to the Board for their approval.
2. Any other agenda with the permission of the chair.

In accordance with the 'Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has closure of the trading window for its Designated Persons regarding the closure from August 03, 2019 to August 16, 2019 (both days inclusive).

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully:

**FOR SHRI BHOLANATH CARPETS LIMITED**

**Vivek Baranwal**

**Director**

**Place: Varanasi**

***We Carpet The World***

**Registered Office**

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

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