

**Date: 13.08.2019**

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai  
Maharashtra-400001

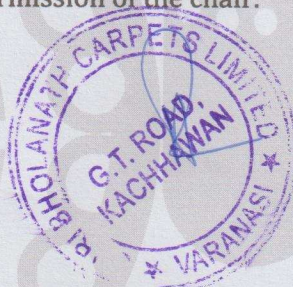
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**Sub: Notice of calling of 04/BM/2019-20 to be held on 21.08.2019.**

Dear Sir/Ma'am

This is to inform you that 04/2019-20 meeting of Board of Directors of the company will be held on Wednesday, 21<sup>st</sup> August 2019, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221313 at 3.00 p.m. to consider and approve the following:

1. To consider and approve Boards report for FY 2018-2019.
2. To recommend to members for re-appointment of Mr. Vivek Baranwal (DIN: 02076746) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
3. To consider and fix the dates for the closing of Register of Members and Transfer Books.
4. To Consider and fix day, date, time and venue and calendar of events and Notice for 46<sup>th</sup> Annual General Meeting of the Company.
5. To appoint Scrutinizer for conducting e-voting and poll process for 46<sup>th</sup> Annual General Meeting of the Company.
6. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.
7. Authorization to Mr. Vivek Baranwal to be responsible for entire poll process and e-voting.
8. To take note of Annual Corporate Governance Report for the Financial Year ended 31.03.2019.
9. Any other agenda with the permission of the chair.



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



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 13, 2019 to August 23, 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

DIN: 02076746

Place: Varanasi

