



**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 02/BM/2019-20 to be held on 12.08.2019.**

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 Monday, 12<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 Audited Financial for the year ended 31st March, 2019, along with Auditors Report thereon to the Board for their approval.
2. To-reappoint M/s. Shah Mukul Kumar & Associate., Chartered Accountants, as an Internal Auditors of the Company for F.Y. 2019-20.
3. To appoint Mr. Ajay Jaiswal as Secretarial Auditor of the Company
4. 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 14, 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, Utter Pradesh, India- 221307

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