



Formerly known as BIL Continental Ltd.

Date: 21/08/2019

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Sub: Notice of Book Closure for 46<sup>th</sup> AGM**

Dear Sir,

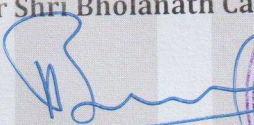
This is to inform that the Board of Director of the Company has fixed the Book Closure date in its meeting held on 21/08/2019. The details of which are mentioned in below table.

BSE Scrip Code	530841
ISIN	INE151F01012
Type of Security	Equity Share
Book Closure Date	22/09/2019 to 29/09/2019 (Both Days Inclusive)
Purpose	46 <sup>th</sup> Annual General Meeting

Please acknowledge the receipt.

Thanking You,  
Yours Faithfully

For Shri Bholanath Carpets Limited

  
Vivek Baranwal  
(Director)  
DIN: 02076746



CC To,  
**The Manager**  
**National Securities Depository Limited**  
Trade World, 'A' Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013

CC To,  
**Mas Services Limited**  
T-34, 2 ND Floor, Okhla Industrial Area  
Phase - II, New -Delhi- 110020.

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

CC<sub>To</sub>,

The Manager

Central Depository Services (India) Ltd.

16<sup>th</sup> Floor, P.J. Tower, Dalal Street,

Fort, Mumbai - 400001

