



Formerly known as BIL Continental Ltd.

Date: 21.08.2019

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

SCRIP CODE: 530841

Sub: Outcome of 04/BM/2019-20 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 was held on today, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221307 at 3.00 p.m. and concluded at 4:30 p.m. The Boards consider and approve the following:

1. Considered and approved the Boards report for FY 2018-2019 and Draft of Notice for 46th Annual General Meeting of the Company.
2. Re-appointment of Mr. Vivek Baranwal (DIN: 02076746) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
3. The Boards Considered and fixed the dates for the closing of Register of Members and Transfer Books from 22/09/2019 to 29/09/2019 (both day inclusive) for the purpose of 46th AGM.
4. Fixed the 46th AGM of the Company to be held on Saturday, 28th September, 2019 at the registered office of the Company at G.T. Road, Kachhawan, Varanasi- 221313, U.P. at 11:30 A.M.
5. Appointed M/s. Ajay Jaiswal &Co., to act as Scrutinizer for conducting e-voting and poll process for 46thAnnual General Meeting of the Company.
6. Authorized Mr. Vivek Baranwal, Director of the Company to attend general meeting of other Companies as authorized representative of the Company.
7. Authorized to Mr. Vivek Baranwal to be responsible for entire poll process and e-voting of the 46th AGM of the Company.
8. The Board taken note on Annual Corporate Governance Report for the Financial Year ended 31.03.2019.



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

WE CARPET THE WORLD

CIN: L17226UP1973PLC003746

9. Fixed the calendar events of the proposed 46th AGM of the Company as follows:

Description	Dates
Date on which consent was given by Scrutinizer to act as scrutinizer	Tuesday, 20 th August, 2019
Date of Board resolution authorizing one of the functional directors to be responsible for the entire Poll Process.	Wednesday, 21 st August, 2019
Date of Appointment of Scrutinizer	Wednesday, 21 st August, 2019
Benpose Date for Sending Notice to Shareholders	Friday, 30 th August, 2019
Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	Friday, 06 th September, 2019
Newspaper publication for E-Voting and AGM notice dispatch	Saturday, 07 th September, 2019
Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM)	Saturday, 21 st September, 2019
Period for which E-voting facility is available and open to Members of the Company.	Start Date: Wednesday, 25 th September, 2019 Start Time: 09:00 A.M. End Date: Friday, 27 th September, 2019 End Time: 05:00 P.M.
Date and time of Annual General Meeting	Saturday, 28 th September, 2019 at 11:30 A.M.
Submission of the Report by the Scrutinizer	On or before 1 st October, 2019
Date of declaration of the result by the Chairman	On or before 1 st October, 2019
Date of handing over the E-voting register and other related papers to the Chairman.	On or before signing of minutes of meeting.

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

Thanking you,

Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED

Vivek Baranwal
Director

Place: Varanasi

Encl: Notice of Book Closure for 46th AGM





Formerly known as BIL Continental Ltd.

Date: 21/08/2019

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

Sub: Notice of Book Closure for 46th 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 th 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, 4th & 5th 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 To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P.J. Tower, Dalal Street,
Fort, Mumbai - 400001

