



Formerly known as BIL Continental Ltd.

Date: 14.11.2019

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

BSE SCRIP CODE: 530841

Sub: Intimation about adjourned of 05/BM/2018-19 for want of Quorum.

Dear Sir/Ma'am

In continuation of earlier communication dated 05th November 2019, intimating about the Board Meeting of the Company to be held on today i.e. 14th November, 2019 to consider and Approve the Unaudited Financial Results for the Quarter and half Year Ended 30th September, 2019, after review by the Audit Committee with other agenda items.

At this point of time, we wish to inform you that till 04:00 PM today, the required quorum was not present for the meeting of the Board of Directors of the Company in the venue fixed for the meeting at the registered office of the Company. Hence for want of quorum, the meeting automatically stands adjourned to the same day at the same time and place in the next week as per the provisions of Section 174 (4) of the Companies Act, 2013.

Subsequently the adjourned meeting will be held on next week of the Thursday i.e. on 21st November, 2019 at 03:00 PM at the Registered Office of the Company to consider and approve the Unaudited Financial Results for the Quarter and half Year Ended 30th September, 2019. Further the trading window of the company shall remain to be closed till the end of trading hours of 23rd November, 2019

The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

Please take the same on your record.

Thanking you,
Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED


Vivek Baranwal
Director
DIN: 02076746
Place: Varanasi



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WE CARPET THE WORLD

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