



Date: 05.11.2019

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

SCRIP CODE: 530841

Sub: Notice of calling of 05/BM/2019-20 to be held on 14.11.2019.

Dear Sir/Ma'am

This is to inform you that 05/2019-20 meeting of Board of Directors of the company will be held on Thursday, 14th November 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 Unaudited Financial Results for the quarter and half year ended 30th September, 2019, along with Limited Review Report thereon to the Board for their approval.
2. To take note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 30th September, 2019.
3. Any other agenda with the permission of the chair.

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

We Carpet The World

Registered Office

G.T. Road, Kachhawan, Varanasi, Utter Pradesh, India- 221307

Phone: +91-542-26 20 221, Fax: +91-542-26 20 090

Email: info@bholanath.biz , Website: www.bholanath.biz

CIN: L17226UP1973PLC003746