



Formerly known as BIL Continental Ltd.

Date: 04.02.2020

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

SCRIP CODE: 530841

Sub: Notice of calling of 07/BM/2019-20 to be held on 14.02.2020.

Dear Sir/Ma'am

This is to inform you that 07/2019-20 meeting of Board of Directors of the company will be held on Friday, 14th February 2020, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221313 at 4.00 p.m. to consider and approve the following:

1. To consider and approve Unaudited Financial Results for the quarter ended 31st December, 2019, along with Limited Review Report thereon to the Board for their approval.
2. To approve the appointment of Company Secretary & Compliance officer of the Company.
3. To take note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 31st December, 2019.
4. 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 & CFO
DIN: 02076746
Place: Varanasi



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