



Formerly known as BIL Continental Ltd.

**Date: 14.02.2020**

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

**SCRIP CODE: 530841**

**Sub: Outcome of 07/BM/2019-20 to 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 was held on Friday, 14<sup>th</sup> February 2020, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.-221313 at 4.00 p.m. and concluded at 04:40 p.m. to considered and approved the following:

1. Considered and approved the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019, along with Limited Review Report thereon.
2. Disapproved the appointment of Company Secretary & Compliance officer of the Company.
3. The Board taken note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 31<sup>st</sup> December, 2019.

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**



WE CARPET THE WORLD

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