



Formerly known as BIL Continental Ltd.

Date: 22.08.2020

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

SCRIP CODE: 530841

Sub: Shorter Notice of calling of BM/2020-21 to be held on 25.08.2020.

Dear Sir/Ma'am

This is to inform you that 03/2020-21 meeting of Board of Directors of the company will be held on Shorter Notice on Tuesday, 25th August 2020, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221307 at 11.00 a.m. to consider and approve the following:

1. To consider and approve the Draft of Boards report for FY 2019-2020.
2. To recommend to members for re-appointment of Mr. Vivek Baranwal (DIN: 02076746) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
3. To Continuation of directorship of Mr. Shrinaryan Khemka, Director in terms of Regulation 17(1A) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015;
4. To re-appointment of Mrs. Veena Agnihotri (DIN: 07293343) as an Independent Director of the Company for a period of five years.
5. To consider and fix the dates for the closing of Register of Members and Transfer Books.
6. To Consider and fix day, date, time and venue and calendar of events and Notice for 47th Annual General Meeting of the Company.
7. To appoint Scrutinizer for conducting e-voting and poll process for 47th Annual General Meeting of the Company.
8. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.



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

9. Authorization to Mr. Vivek Baranwal to be responsible for entire poll process and e-voting.
10. To take note of Annual Corporate Governance Report for the Financial Year ended 31.03.2020.
11. 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



A. K. Pal
(Company Secretary)
Place: Varanasi

