



Date: 17.07.2020

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

SCRIP CODE: 530841

Sub: Notice of calling of 01/BM/2020-21 to be held on 31.07.2020.

Dear Sir/Ma'am

This is to inform you that 01/2020-21 meeting of Board of Directors of the company will be held on Friday, 31st July 2020, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221307 at 3.00 p.m. to consider and approve the following:

1. To consider and approve audited Financial Results for the year ended 31st March, 2020, along with Auditor Report thereon to the Board for their approval.
2. To approve the appointment of Company Secretary & Compliance officer of the Company
3. To approve the appointment of M/s. Rakesh Mishra & Associates, Company Secretary in Practice of the Company in place of M/s. Ajay Jaiswal & Co.
4. To appoint M/s. Rakesh Mishra & Associates as a Secretarial Auditor of the Company for the FY 2019-20.
5. To re appointment of M/s. Shah Mukul Kumar & Associates., Chartered Accountant as an Internal Auditor of the Company for FY 2020-21.
6. To take note on Compliance status with listing and other legal requirements relating to financial statements for the year ended 31.03.2020.
7. Any other agenda with the permission of the chair.

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

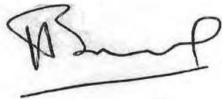
CIN: L17226UP1973PLC003746

In accordance with the 'Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has closure of the trading window for its Designated Persons regarding the closure from July 17, 2020 to August 02, 2020 (both days inclusive).

This is for your information and record. Kindly acknowledge receipt.

Thanking you,
Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED

A handwritten signature in black ink, appearing to read 'Vivek Baranwal', written over a horizontal line.

Vivek Baranwal
Director & CFO

Place: Varanasi