



Formerly known as BIL Continental Ltd.

Date: 25.08.2020

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

SCRIP CODE: 530841

Sub: Outcome of 03/BM/2020-21 held on 25.08.2020.

Dear Sir/Ma'am

This is to inform you that 03/2020-21 meeting of the Shorter Board of Directors of the company was held on today, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221307 at 11.00 a.m. and concluded at 02:30 p.m. The Boards consider and approve the following:

1. Considered and approved the Boards report for FY 2019-2020 and Draft of Notice for 47th Annual General Meeting of the Company.
2. Re-appointment of Mr. Vivek Baranwal (DIN: 02076746) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
3. 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. Re-appointment of Mrs. Veena Agnihotri (DIN: 07293343) as an Independent Director of the Company for a period of five years.
5. The Boards Considered and fixed the dates for the closing of Register of Members and Transfer Books from 23/09/2020 to 30/09/2020 (both day inclusive) for the purpose of 47th AGM.
6. Fixed the 47th AGM of the Company to be held on Wednesday, 30th September, 2020 at the registered office of the Company at G.T. Road, Kachhawan, Varanasi- 221313, U.P. at 10:00 A.M.
7. Appointed M/s. Rakesh Mishra & Associates., to act as Scrutinizer for conducting e-voting and poll process for 47th Annual General Meeting of the Company.
8. Authorized Mr. A. K. Pal, Company Secretary of the Company to attend general meeting of other Companies as authorized representative of the Company.



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. Authorized to Mr. Vivek Baranwal to be responsible for entire poll process and e-voting of the 47th AGM of the Company.
10. The Board taken note on Annual Corporate Governance Report for the Financial Year ended 31.03.2020.
11. Fixed the calendar events of the proposed 47th AGM of the Company as follows:

Description	Dates
Date on which consent was given by Scrutinizer to act as scrutinizer	Tuesday, 25 th August, 2020
Date of Board resolution authorizing one of the functional directors to be responsible for the entire Poll Process.	Tuesday, 25 th August, 2020
Date of Appointment of Scrutinizer	Tuesday, 25 th August, 2020
Benpose Date for Sending Notice to Shareholders	Tuesday, 1 st September, 2020
Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	Monday, 07 th September, 2020
Newspaper publication for E-Voting and AGM notice dispatch	Monday, 07 th September, 2020
Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM)	Tuesday, 22 nd September, 2020
Period for which E-voting facility is available and open to Members of the Company.	Start Date: Saturday, 26 th September, 2020 Start Time: 09:00 A.M. End Date: Monday, 28 th September, 2020 End Time: 05:00 P.M.
Date and time of Annual General Meeting	Wednesday, 30 th September, 2020 at 10:00 A.M.
Submission of the Report by the Scrutinizer	On or before 2 nd October, 2020
Date of declaration of the result by the Chairman	On or before 2 nd October, 2020
Date of handing over the E-voting register and other related papers to the Chairman.	On or before signing of minutes of meeting.

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

Encl: Notice of Book Closure for 47th AGM





Formerly known as BIL Continental Ltd.

Date: 25/08/2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub: Notice of Book Closure for 47th AGM

Dear Sir,

This is to inform that the Board of Director of the Company has fixed the Book Closure date in its meeting held on 25/08/2020. The details of which are mentioned in below table.

BSE Scrip Code	530841
ISIN	INE151F01012
Type of Security	Equity Share
Book Closure Date	23/09/2020 to 30/09/2020 (Both Days Inclusive)
Purpose	47 th Annual General Meeting

Please acknowledge the receipt.

Thanking You,
Yours Faithfully

For Shri Bholanath Carpets Limited

A. K. Pal
(Company Secretary)



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai-400013

CC To,
Mas Services Limited
T-34, 2 ND Floor, Okhla Industrial Area
Phase - II, New -Delhi- 110020.

Registered Office:

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