



Formerly known as BIL Continental Ltd.

Date: 04.09.2020

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

SCRIP CODE: 530841

Sub: Notice of calling of 04/BM/2020-21 to be held on 14.09.2020.

Dear Sir/Ma'am

This is to inform you that 04/2020-21 meeting of Board of Directors of the company will be held on Tuesday, 15th September 2020, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221313 at 11.30 a.m. to consider and approve the following:

1. To consider and approve Unaudited Financial Results for the quarter ended 30th June, 2020, along with Limited Review Report thereon to the Board for their approval.
2. Any other agenda with the permission of the chair.

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 September 04, 2020 to September 16, 2020 (both days inclusive).

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



WE CARPET THE WORLD

Registered Office:
G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India
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CIN: L17226UP1973PLC003746