



Formerly known as BIL Continental Ltd.

Date: 15.09.2020

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

SCRIP CODE: 530841

Sub: Outcome of 04/BM/2020-21 held on 15.09.2020.

Dear Sir/Ma'am

This is to inform you that 04/2020-21 meeting of 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.- 221313 at 11.30 a.m. and concluded at 5:50 p.m. The Board considered and approved the following:

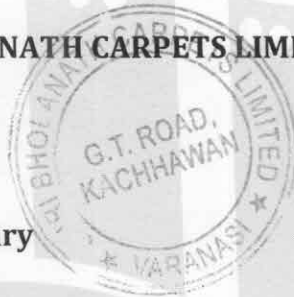
1. Standalone Unaudited Financial for the year quarter ended 30th June, 2020, along with Limited Review Report thereon.

Kindly take into your record and acknowledge the receipt.
Thanking you,

Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED

A. K. Pal
Company Secretary
Place: Varanasi



Encl: Unaudited Financial Results for 30.06.2020 along with Limited review report.

WE CARPET THE WORLD

Registered Office:
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