



Formerly known as BIL Continental Ltd.

**Date: 19.06.2021**

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

**SCRIP CODE: 530841**

**Sub: Notice of calling of 02/BM/2021-22 to be held on 30.06.2021.**

Dear Sir/Ma'am


This is to inform you that 02/2021-22 meeting of Board of Directors of the company will be held on Wednesday, 30<sup>TH</sup> June 2021, 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 31<sup>st</sup> March, 2021, along with Auditor Report thereon to the Board for their approval.
2. To Approve the Related Party Transactions of the Company.
3. To appoint M/s. Rakesh Mishra & Associates as a Secretarial Auditor of the Company for the FY 2020-21.
4. To re appointment of M/s. Shah Mukul Kumar & Associates., Chartered Accountant as an Internal Auditor of the Company for FY 2021-22.
5. To take note on Compliance status with listing and other legal requirements relating to financial statements for the year ended 31.03.2021.
6. 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



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

WE CARPET THE WORLD

CIN: L17226UP1973PLC003746