



Formerly known as BIL Continental Ltd.

Date: 06.08.2021

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

SCRIP CODE: 530841

Sub: Notice of calling of 04/BM/2021-22 to be held on 14.08.2021.

Dear Sir/Ma'am

This is to inform you that 04/2021-22 meeting of Board of Directors of the company will be held on Saturday, 14th August 2021, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221313 at 04.00 p.m. to consider and approve the following:


1. To consider and approve Unaudited Financial Results for the quarter ended 30th June, 2021, along with Limited Review Report thereon to the Board for their approval.
2. 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