



Formerly known as BIL Continental Ltd.

Date: 25/08/2021

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 48th AGM

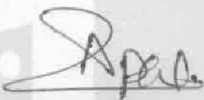
Dear Sir,

This is to inform that the Board of Director of the Company has fixed the Book Closure date in its meeting held on 25/08/2021. The details of which are mentioned in below table.

BSE Scrip Code	530841
ISIN	INE151F01012
Type of Security	Equity Share
Book Closure Date	24/09/2021 to 30/09/2021 (Both Days Inclusive)
Purpose	48 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:
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