



Formerly known as BIL Continental Ltd.

Date: 05.02.2021

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

SCRIP CODE: 530841

Sub: Notice of calling of 06/BM/2020-21 to be held on 13.02.2021.

Dear Sir/Ma'am

This is to inform you that 06/2020-21 meeting of Board of Directors of the company will be held on Saturday, 13rd February 2020, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221313 at 12.30 p.m. to consider and approve the following:


1. To consider and approve Unaudited Financial Results for the quarter ended 31st December, 2020, along with Limited Review Report thereon to the Board for their approval.
2. Appointment of Shri Sunil Pal as Additional Director (Non-Executive Independent Director).
3. Change the Designation of Shri Harish Baranwal from Director to Managing Director under Executive category.
4. 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

WE CARPET THE WORLD

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