



Formerly known as BIL Continental Ltd.

**Date: 18.08.2021**

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

**SCRIP CODE: 530841**

**Sub: Shorter Notice of calling of 05/BM/2021-22 to be held on 25.08.2021.**

Dear Sir/Ma'am

This is to inform you that 05/2021-22 meeting of Board of Directors of the company will be held on Shorter Notice on Wednesday, 25<sup>th</sup> August 2021, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221307 at 11.00 a.m. to consider and approve the following:

1. To consider and approve the Draft of Boards report for FY 2020-2021.
2. To recommend to members for re-appointment of Mr. Harish Baranwal (DIN: 01722061) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
3. To regularize the appointment of Mr. Sunil Purnvasi Pal (DIN: 07858880), as an Independent Non- Executive Director.
4. To consider and fix the dates for the closing of Register of Members and Transfer Books.
5. To Consider and fix day, date, time and venue and calendar of events and Notice for 48<sup>th</sup> Annual General Meeting of the Company.
6. To appoint Scrutinizer for conducting e-voting and poll process for 48<sup>th</sup> Annual General Meeting of the Company.
7. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.
8. Authorization to Mr. Vivek Baranwal to be responsible for entire poll process and e-voting.
9. To take note of Annual Corporate Governance Report for the Financial Year ended 31.03.2021.
10. Any other agenda with the permission of the chair.

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

CIN: L17226UP1973PLC003746

WE CARPET THE WORLD



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**

