



Formerly known as BIL Continental Ltd.

Date: 11/09/2021

To,
The Manager
National Securities Depository Limited,
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai-400013

REVISED CALENDER OF EVENTS OF 48TH AGM
Name of Depository: National Securities Depository (India) Limited (NSDL)

Description	Dates
Date on which consent was given by Scrutinizer to act as scrutinizer	Wednesday, 25 th August, 2021
Date of Board resolution authorizing one of the functional directors to be responsible for the entire Poll Process.	Wednesday, 25 th August, 2021
Date of Appointment of Scrutinizer	Wednesday, 25 th August, 2021
Benpose Date for Sending Notice to Shareholders	Friday, 27 th August, 2021
Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	Saturday, 04 th September, 2021
Newspaper publication for E-Voting and AGM notice dispatch	Tuesday, 07 th September, 2021
Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM)	Thursday, 23 rd September, 2021
Book closure start date from	Friday, 24 th September, 2021
Book closure end to date	Thursday, 30 th September, 2021
Period for which E-voting facility is available and open to Members of the Company.	Start Date: Monday, 27 th September, 2021 Start Time: 09:00 A.M. End Date: Wednesday, 29 th September, 2021 End Time: 05:00 P.M.
Date and time of Annual General Meeting	Thursday, 30 th September, 2021 at 10:00 A.M.
Submission of the Report by the Scrutinizer	On or before 4 TH October, 2021
Date of declaration of the result by the Chairman	On or before 4 TH October, 2021
Date of handing over the E-voting register and other related papers to the Chairman.	On or before signing of minutes of meeting.



WE CARPET THE WORLD

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

Kindly acknowledge the receipt.

Thanking You

For Shri Bholanath Carpets Limited



A. K. Pal
(Company Secretary)



CC To,

The Manager

Mas Services Limited

T-34, 2nd Floor, Okhla Industrial Area
Phase- II, New Delhi - 110020

CC To,

To

The Bombay Stock Exchange Ltd,

Corporate Relationship Dept.,

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort, Mumbai -400001