



Formerly known as BIL Continental Ltd.

**Date: 02.11.2021**

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

**SCRIP CODE: 530841**

**Sub: Notice of calling of 07/BM/2021-22 to be held on 13.11.2021.**

Dear Sir/Ma'am


This is to inform you that 07/2020-21 meeting of Board of Directors of the company will be held on Saturday, 13<sup>th</sup> November 2021, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221313 at 3.30 p.m. to consider and approve the following:

1. To consider and approve Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021, along with Limited Review Report thereon to the Board for their approval.
2. To take note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 30th September, 2021.
3. 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**

  
**Ajay Kumar Pal**  
Company Secretary



Place: Varanasi

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