



Formerly known as BIL Continental Ltd.

Date: 13.11.2021

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

SCRIP CODE: 530841

Sub: Outcome of 07/BM/2020-21 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 was held on today, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221313 at 03.30 p.m. and concluded at 6:00pm. The Board considered and approved the following:

- Standalone Unaudited Financial for the year quarter and half year ended 30th September, 2021, along with Limited Review Report thereon.
- Noting of compliance status with the listing and other legal requirement relating to the financial results for the quarter ended 30.09.2021.

Kindly take into your record and acknowledge the receipt.
Thanking you,

Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED

A. K. Pal
Company Secretary
Place: Varanasi



Encl: Unaudited Financial Results for 30.09.2021 along with Limited review report.

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Registered Office:
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