



Formerly known as BIL Continental Ltd.

Date: 04.01.2022

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

SCRIP CODE: 530841

Sub: Notice of calling of 08/BM/2021-22 to be held on 14.01.2022.

Dear Sir/Ma'am

This is to inform you that 08/2021-22 meeting of Board of Directors of the company will be held on Monday, 14th February 2022, 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 ended 31st December, 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 31st December, 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