



Formerly known as BIL Continental Ltd.

Date: 19.05.2022

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

SCRIP CODE: 530841

Sub: Notice of calling of 01/BM/202-23 to be held on 30.05.2022.

Dear Sir/Ma'am

This is to inform you that 01/2022-23 meeting of Board of Directors of the company will be held on Monday, 30TH May 2022, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221307 at 3.30 p.m. to consider and approve the following:

1. To consider and approve audited Financial Results for the year ended 31st March, 2022, along with Auditor Report thereon to the Board for their approval.
2. To consider, approve and accept the resignation of Mr. A K PAL having ICSI Membership No. A43682 from the post of the Company Secretary & Compliance Officer of the Company w.e.f. 30/05/2022.
3. To review on Internal Financial Control report prepared by the management for the year 2021-2022.
4. To exercise performance evaluation of Independent directors pursuant to Schedule IV of Companies Act 2013.
5. To grant general authority to sign documents on behalf of the Company.
6. Noting on status of minutes of committees meeting and statutory register.
7. Any other agenda with the permission of the chairman.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,
Yours faithfully

FOR SHRI BHOLANATH CARPETS LIMITED

Vivek Baranwal
Director & CFO
DIN: 02076746

Place: Varanasi



Registered Office:
G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India
Phone: +91-542-26 20 221
Email: info@bholanath.biz • Website: www.bholanath.biz

WE CARPET THE WORLD

CIN: L17226UP1973PLC003746