



Formerly known as BIL Continental Ltd.

**Date: 14.02.2022**

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 14.02.2022.**

Dear Sir/Ma'am

This is to inform you that 08/2021-22 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 3.30 p.m. and concluded on 05:45 p.m. The Board considered and approved the following:

1. Considered and approved the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021, along with Limited Review Report thereon.
2. Noted on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 31<sup>st</sup> December, 2021.

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**

**Encl: a/a**

Registered Office:  
G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India  
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