



Formerly known as BIL Continental Ltd.

Date: 30.05.2022

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

SCRIP CODE: 530841

Sub: Outcome of 01/BM/202-23 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 held on today i.e. 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. and concluded at 9:30 p.m. to consider and approve the following :

1. To considered and approved 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 accept the resignation of Mr. Sunil Pal from the post of Independent Director under Non-Executive w.e.f. 30/05/2022.
4. To review on Internal Financial Control report prepared by the management for the year 2021-2022.
5. To exercise performance evaluation of Independent directors pursuant to Schedule IV of Companies Act 2013.
6. To grant general authority to sign documents on behalf of the Company.
7. To Noting on status of minutes of committees meeting and statutory register.

Further, we would like to inform that our office located at village area which is far outside the Varanasi City wherein issue of connectivity of the Internet and Due to that or poor connectivity of the Internet, we unable file the outcome of Board meeting and audited financial results as well.



WE CARPET THE WORLD

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

CIN: L17226UP1973PLC003746

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