



**Date: 19.09.2023**

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400001 Maharashtra.

**SCRIP CODE: 530841**

**Sub: Outcome of Board Meeting held on 19.09.2023.**

Dear Sir/Madam

This is to inform you that meeting of Board of Directors of the company was held on 19/09/2023, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221307 at 10.30 a.m. and concluded at 12: 30 p.m. The Board considered and approved the following:

1. Considered and approved unaudited financial results for the quarter ended 31<sup>st</sup> December, 2022 together with Limited Review Report thereon issued by the auditor of the Company.
2. Considered and approved audited financial results for the year ended 31<sup>st</sup> March, 2023 together with Auditor Report thereon issued by the auditor of the Company.
3. To review on Internal Financial Control report prepared by the management for the year 2022-23.
4. To exercise performance evaluation of Independent directors pursuant to Schedule IV of Companies Act 2013.

Kindly take into your record and acknowledge receipt.

Thanking You

Yours Faithfully

**For Shri Bholanath Carpets Limited**

Shri Bholanath Carpets Ltd.  
Vivek Baranwal  
Director & CFO  
DIN: 02076746

**Place: Varanasi**

**Encl: Unaudited Financial Results along with LLR for the 31.12.2022.  
Audited Financial Results with Auditor Report for 31.03.2023**

***We Carpet The World***

**Registered Office**

G.T. Road, Kachhawan, Varanasi, Utter Pradesh, India- 221307

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