



**Date: 16.09.2023**

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

**SCRIP CODE: 530841**

**Sub: Calling of Shorter Notice of Board Meeting (03/BM./2023-24).**

Dear Sir/Madam

This is to inform you that 03/2023-24 meeting of Board of Directors of the company will be held on Shorter Notice on Tuesday 19th September, 2023, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221307 at 10.30 a.m. to consider and approve the following:

1. To consider and approve unaudited financial results for the quarter ended 31<sup>st</sup> December, 2023 together with Limited Review Report thereon to the Board for their approval.
2. To consider and approve audited financial results for the year ended 31<sup>st</sup> March, 2023 together with Auditor Report thereon to the Board for their approval.
3. To review internal financial control report prepared by the management for the FY 2022-23.
4. To exercise performance evaluation of independent Directors pursuant to Schedule VI of the Companies Act, 2013.

5. Any other agenda with the approval of chairman.

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking You  
Yours Faithfully

**For Shri Bholanath Carpets Limited**

*Shri Bholanath Carpets Ltd.*

Director

**Vivek Baranwal**  
**Director & CFO**  
**DIN: 02076746**

**Place: Varanasi**

***We Carpet The World***

**Registered Office**

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

Phone: +91-542-26 20 221, Fax: +91-542-26 20 090

Email: [info@bholanath.biz](mailto:info@bholanath.biz) , Website: [www.bholanath.biz](http://www.bholanath.biz)

CIN: L17226UP1973PLC003746