BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007 Fax: (033) 22435068 Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com Website: www.bhartiasons.in

Date: 06th August, 2019

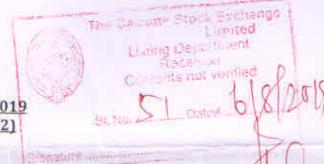
The Secretary,

<u>Calcutta Stock Exchange Limited</u>

7, Lyons Range, Kolkata-700001

Sub: Notice of Board Meeting for June Quarter 2019 Ref: Bhartia Sons Limited (CSE Scrip Code: 12172)

Dear Sir/Madam,



The Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 to transact the following business:

Sr. No.	AGENDAITEM
1.	Consideration, approval and taking on record the Unaudited Financial Results for the quarter ended on June 30, 2019.
2.	To fix the date, time & venue of Annual General Meeting.
3.	Appointment of Scrutinizer for e voting
4.	Approval of Notice & Board Report for year ended 31st march, 2019
5.	Approval of Consolidated Financial Statements for year ended 31st march, 2019
6.	Appointment of Internal Auditor for the Financial Year 2019-20
7.	Any other business item with the permission of the Board.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited

(Mohit Srivastava) Company Secretary