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# BHARTIA SONS LIMITED

**CIN: L15205WB1944PLC011711**

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Registered Office: 12, Government Place East, Kolkata-700069, WB India  
Email: [bhartiasons@gmail.com](mailto:bhartiasons@gmail.com)  
Website: [www.bhartiasons.in](http://www.bhartiasons.in)

Date: 06<sup>th</sup> August, 2019

The Secretary,  
**Calcutta Stock Exchange Limited**  
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, 14<sup>th</sup> August, 2019 to transact the following business:

Sr. No.	AGENDA ITEM
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 31 <sup>st</sup> march, 2019
5.	Approval of Consolidated Financial Statements for year ended 31 <sup>st</sup> 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

