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BHARTIA SONS LIMITED

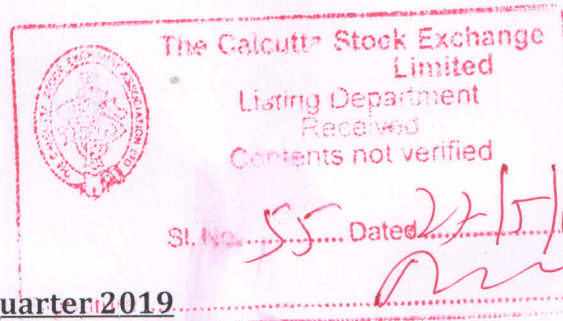
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Website: www.bhartiasons.in

Date: 27th May, 2019

The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001



Sub: Notice of Board Meeting for March 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 Thursday, 30th May, 2019 to transact the following business:

S.No.	Agenda Items
1	Consideration, approval and taking on record the Audited Financial Results for the year ended on 31 st March, 2019.
2	Any other business with the permission of Chairperson

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited

(Mohit Srivastava)
Company Secretary

