

o/c.

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: 07th November, 2019

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

Sub: Notice of Board Meeting for September 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, 14th November, 2019 to transact the following business:

S.No.	Agenda Items
1	Consideration, approval and taking on record the Unaudited Financial Results for the Quarter/Six months ended on 30 th September, 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

