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BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007 Registered Office: 12, Government Place East, Kolkata-700069, WB India
Fax: (033) 22435068 Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

Date: 20th August, 2019

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



Sub: Notice of Book Closure from 25th September, 2019 to 28th September, 2019

Ref: Bhartia Sons Limited (CSE Scrip Code: 12172)

Dear Sir,

The notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 25th September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2018-19.

This is for your kind information and record purpose.

For **Bhartia Sons Limited**

(Mohit Srivastava)

Company Secretary

