

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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Date: 08th September, 2020

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

Sub: Notice of Board Meeting for June Quarter 2020
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 Tuesday, 15th September, 2020 to transact the following business:

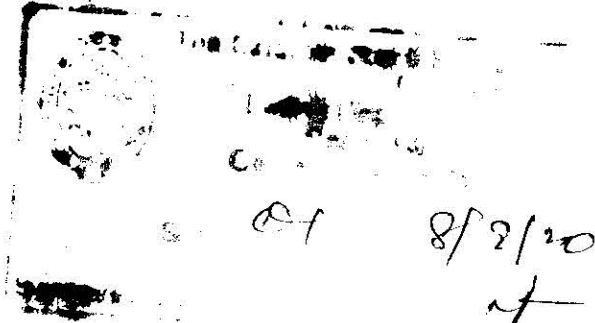
Sr. No.	AGENDA ITEM
1.	Consideration, approval and taking on record the Unaudited Financial Results for the quarter ended on June 30, 2020.
2.	Appointment of Internal Auditor for the Financial Year 2020-21.
3.	Appointment of Secretarial Auditor regarding Secretarial Audit for FY 2020-2021.
4.	Any other 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





भारतीयप्रतिभूतिऔरविनिमयबोर्ड
Securities and Exchange Board of India

CIRCULAR

SEBI/HO/CFD/CMD1/CIR/P/2020/140

July 29, 2020

To

All listed entities
All Recognized Stock Exchanges

Madam / Sir,

**Sub: Extension of time for submission of financial results for the quarter/half year/
financial year ended 30th June 2020**

1. SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, had extended the timeline for submission of financial results by listed entities for the quarter / half-year / financial year ended 31st March 2020 to July 31, 2020 due to the impact of the CoVID-19 pandemic.
2. Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**') requires a listed entity to submit its quarterly/half year/annual financial results within forty five days or sixty days, as applicable, from the end of each quarter/half year/financial year. Accordingly, listed entities are required to submit the financial results for the quarter/half year ended June 30, 2020, on or before August 14, 2020.
3. SEBI has received representations requesting extension of time for submission of financial results for the quarter/half year ended June 30, 2020, due to the shortened time gap between the extended deadline for submission of financial results for the period ended March 31, 2020 (31st July) and the quarter/half year ended June 30, 2020 (14th August).
4. After consideration, it has been decided to extend the timeline for submission of financial results under Regulation 33 of the LODR Regulations, for the quarter/half year/financial year ended 30th June 2020, to **September 15, 2020**.
5. This Circular shall come into force with immediate effect. Stock Exchanges are advised to bring the provisions of this circular to the notice of all listed entities and also disseminate on their websites.



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Securities and Exchange Board of India

6. The Circular is issued in exercise of the powers conferred under Section 11(1) of the Securities and Exchange Board of India Act, 1992 read with Regulation 101 of the LODR Regulations.
7. This Circular is available at www.sebi.gov.in under the link "Legal→Circulars".

Yours faithfully,

Pradeep Ramakrishnan
General Manager
Corporation Finance Department
Compliance and Monitoring Division-1
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