

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 December, 2020

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

Sub: Notice of Book Closure from 25th September, 2020 to 28th September, 2020

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 *Monday, 28th December, 2020 to Thursday, 31st December, 2020* (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2019-20.


This is for your kind information and record purpose.

For **Bhartia Sons Limited**



(Mohit Srivastava)
Company Secretary



	The Calcutta Stock Exchange Limited Listing Department Received Contents not verified
SI. No. 05	Dated 7/12/20
Signature	

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NOTICE OF 76th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 76th Annual General Meeting (AGM) of the Company will be held on *Thursday, 31st December, 2020* at 11 a.m. at 12, Government Place East, Kolkata WB 700069 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the AGM and Annual Report for 2019-20 have been sent to all the Members whose email IDs are registered with Company's Registrar & Share Transfer Agent (RTA) Maheshwari Datamatics Private Limited / Depository Participant(s). The same is also available on the Company's website bhartiasons@gmail.com. Physical copies of the Notice of AGM and Annual Report for 2019-20 have been sent to other Members, whose e-mail IDs are not registered, at their registered address through permitted mode.

The Register of Members and the Share Transfer Books of the Company will remain closed from *Monday, 28th December, 2020 to Thursday, 31st December, 2020* (both days inclusive) for the purpose of 76th AGM of the Company.

Members holding shares either in dematerialized form or in physical form, as on cut-off date of *22nd December, 2020*, may cast their vote electronically on the business as set out in the Notice of 76th AGM through remote e-voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM. All the Members are informed that:

- i. The business as set out in the Notice of AGM may be transacted through voting by electronic means;
- ii. The Remote E-Voting shall commence on *28th December, 2020* at 09:00 a.m.
- iii. The Remote E-Voting shall end on *30th December, 2020* at 05:00 p.m.
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is *22nd December, 2020*
- v. Any person, who acquired shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. *22nd December, 2020* may obtain the login ID and password by sending a request at evoting@nsdl.co.in or bhartiasons@gmail.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote
- vi. Members may note that
 - a. The Remote E-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
 - b. The facility for voting through ballot paper shall be made available at the AGM venue.
 - c. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., *22nd December, 2020* only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- vii. The Notice of AGM is available on the Company's website, www.bhartiasons.com and also on the NSDL's website www.evoting.nsdl.com; and
- viii. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

For Bhartia Sons Limited
Sd/-
Mohit Srivastava
Company Secretary

Place: Kolkata
Date: 07th December, 2020

