

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: 04TH February, 2021

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

Sub: Notice of Board Meeting for December 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 Saturday, 13th February, 2021 to transact the following business:

S.No.	Agenda Items
1	Consideration, approval and taking on record the Unaudited Financial Results for the Quarter/Nine months ended on 31 st December, 2020
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



	The Calcutta Stock Exchange Limited Listing Department Received Contents not verified Sl. No. 11 Dated 4/9/21 Signature
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