

# BHARTIA SONS LIMITED

CIN : L15205WB1944PLC011711

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Registered Office :  
12, Government Place East  
Kolkata - 700 069  
W.B., India

Date: 7<sup>th</sup> December, 2020

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

Subject: Outcome of Board Meeting held on 05/12/ 2020 (Scrip Code: 12172)

Dear Sir,


This is to inform you that the Board of Directors has in their meeting held on 5<sup>th</sup> day of December, 2020 considered and approved, inter alia the following businesses:

1. The Board has considered, approved and taken on record the Consolidated Financial Statements for the **Quarter & year ended on 31<sup>st</sup> March, 2020.**
2. The Board has decided to convene the **Annual General Meeting** of the Company on Thursday, 31<sup>st</sup> December, 2020 at the Registered Office of the Company at 12, Govt. Place East, Kolkata-700069 for the Financial Year ended 2019-20.

This is for your kind information and record purpose.

Thanking you,

For **Bhartia Sons Limited**

  
(Mohit Srivastava)  
Company Secretary

