

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: 31st July, 2020

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

Sub: Outcome of the Board Meeting of March Quarter 2020, Scrip Code (12172)

Dear Sir,

With reference to the above captioned subject matter, we wish to intimate that the Board of Directors of the Company has considered and approved the Annual Audited Financial Statements of the Company as the Outcome of the Board Meeting of the Company held on 31st July 2020 regarding the Quarter & Year ended 31st March, 2020 keeping in point of view the various extensions/relaxations provided under SEBI (LODR) Regulations, 2015.

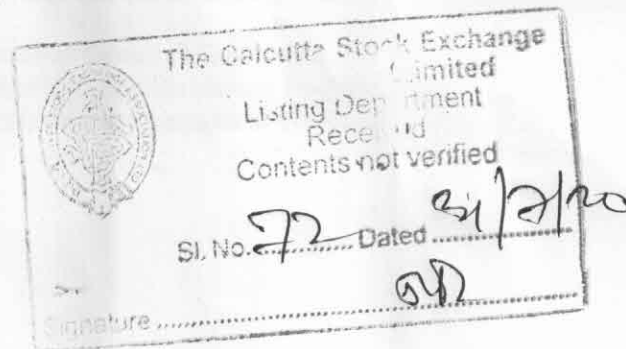
This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



Note: Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12TH May, 2020 there has been exemption from publication of advertisements in newspapers. In view of the same, the Company hasn't got published the Notice of the Board Meeting of March Quarter, 2020. However, the Company will try to get the Financial statements get published in the Newspaper.

Enclosed: Extract of the Annual Audited Financial Statements as on 31st March, 2020.

BHARTIA SONS LIMITED

Regd. Office: 12 Govt. Place East, Kolkata- 700 069

CIN : L15205WB1944PLC011711 Website: www.bhartiasons.com E mail ID: bhartiasons@gmail.com

**Extract of Annual Audited Financial Results for the
Quarter and Year Ended 31st March, 2020**

SL. NO.	PARTICULARS	Standalone			
		Quarter Ended		Year Ended	
		31.03.20	31.03.19	31.03.20	31.03.19
1	Total Income from operations (net)	422881	-	1096415	911,756.
2	Operating Profit (PBIDT)	630000	1,205,823.00	2949985	1,133,386.
3	Profit from Ordinary Activities After tax	62044	800,288.00	1453117	(665,189.
4	Net Profit for the period after tax (after Extraordinary Items)	62044	800,288.00	1453117	(588,583.
5	Paid up Equity Share Capital (Face Value of ₹10/- per share)	1500000	1,500,000.00	1500000	1,500,000.
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	19703642	18248016	19703641	18324623.
7	Earnings per share (before Extraordinary Items) (₹) (Face value of ₹10/- per share)				
	Basic/Diluted	0.41	(0.12)	9.69	(3.
8	Earnings per share (after Extraordinary Items) (₹) (Face value of ₹10/- per share)				
	Basic/Diluted	0.41	(0.12)	9.69	(3.

Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the website of the Company at www.bhartiasons.com.

For Bhartia Sons Ltd

(Sandeep Bhartia)

Managing Director (DIN:00236283)



Place : Kolkata

Date : 31st July, 2020

f the same, the Company hasn't got published the Notice of the Board Meeting of Quarter, 2020. However, the Company will try to get the Financial statements get ed in the Newspaper.

ed: Extract of the Annual Audited Financial Statements as on 31st March, 2020.