

bhartia sons limited

 bhartiasons@gmail.com>

Notice of Book Closure for AGM 2020-21

3 messages

BSL
bhartiasons@gmail.com>

Wed, Sep 8, 2021 at 5:52 PM

To: cseadmn@cse-india.com, CHANDRANI DATTA <chandranidatta@cse-india.com>, ANANDA SEKHAR RUDRA <ananda@albatrossoft.com>, listingcompliance 2@cse-india.com, listingcompliance 1@cse-india.com, Suman Kumar Dalal <suman@albatrossoft.com>

Sub: Notice of Book Closure from 27th September, 2021 to 30th September, 2021 under Regulation 42 of SEBI (LODR) 2015

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, 27th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2020-21.

This is for your kind information and record purpose.

Thanks & Regards,

(Mohit Srivastava) Company Secretary 9330790581

Bhartia Sons Ltd 12,Govt. Place East Kolkata-700069.

Suman Kumar Dalal <suman@albatrossoft.com>

To: BSL

hartiasons@gmail.com>

Thu, Sep 9, 2021 at 12:52 PM

upload it in cse portal

[Quoted text hidden]

ANANDA SEKHAR RUDRA <ananda@albatrossoft.com>

To: BSL

shartiasons@gmail.com>

Thu, Sep 9, 2021 at 4:05 PM

Please upload in CSE portal go to Document details . select financial year and input Date in Reg 34,42 then save it .. you will find upload tab in document upload ..

On Wed, Sep 8, 2021 at 5:52 PM BSL bhartiasons@gmail.com wrote: [Quoted text hidden]