

BHARTIA SONS LIMITED

CIN : L15205WB1944PLC011711

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Website : www.bhartiasons.com

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

Date: 04th August, 2021

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

Sub: Notice of Board Meeting for June Quarter 2021
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 Friday, 13th August, 2021 to transact the following business:

Sr. No.	AGENDA ITEM
1.	Consideration, approval and taking on record the Unaudited Financial Results for the quarter ended on June 30, 2021.
2.	To fix the date, time & venue of Annual General Meeting.
3.	Approval of Notice & Board Report for year ended 31 st March, 2021.
4.	Approval of Consolidated Financial Statements for year ended 31 st March, 2021.
5.	To consider and approve for the appointment of Raj Kumar Bhartia (DIN: 00003164) as the Managing Director.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary

