

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: 07TH August, 2018

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

Sub: Notice of Board Meeting (Scrip Code 12172)

Dear Sir,

The Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2018, 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, 2018.
2.	To fix the date, time & venue of Annual General Meeting.
3.	Appointment of Scrutinizer for e voting
4.	Approval of Notice & Board Report for year ended 31 st march, 2018
5.	Approval of Consolidated Financial Statements for year ended 31 st march, 2018
6.	Appointment of Internal Auditor for the Financial Year 2018-19
7.	Any other business item with the permission of the Board.

This is for your information and record.

Regards,

For Bhartia Sons Limited

(Mohit Srivastava)
Company Secretary

