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BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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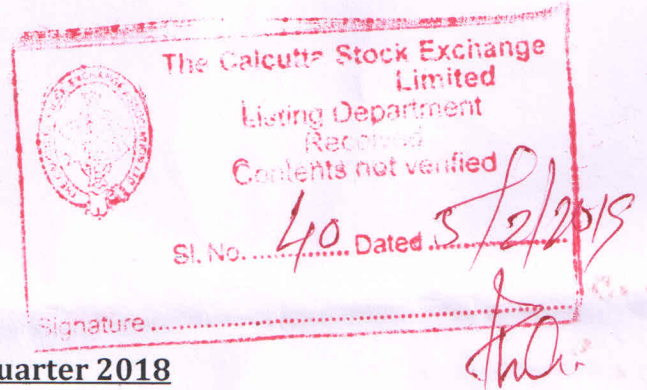
Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Date: 05TH February, 2019

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



Sub: Notice of Board Meeting for December Quarter 2018

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 Tuesday, 12th February, 2019 to transact the following business:

S.No.	Agenda Items
1	Consideration, approval and taking on record the Unaudited Financial Results for the Quarter/Nine months ended on 31 st December, 2018
2	Any other business with the permission of Chairperson

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary

