



Formerly known as BIL Continental Ltd.

Date: 23.08.2017

To
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/ Ma'am,

This is to inform that a meeting of the Board of Directors of the company will be held on Thursday, August 31st, 2017 at 3.00 P. M. at the registered office of the company to discuss the business as mentioned in the Notice, enclosed herewith.

This is for your kind information and record.

Thanks & Regards,

FOR SHRI BHOLANATH CARPETS LIMITED
(FORMERLY KNOWN AS BIL CONTINENTAL LIMITED)

(Signature)
Shri Bholanath Carpets Ltd.

VIVEK BARANWAL Director
(Director & CFO)
DIN: 02076746

Encls: As above

WE CARPET THE WORLD

Registered Office:
G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India
Phone: +91-542-26 20 221 • Fax: +91-542-26 20 090
Email: info@bholanath.biz • Website: www.bholanath.biz

CIN: L17226UP1973PLC003746



Formerly known as BIL Continental Ltd.

NOTICE

In pursuant to Regulation 29 read with regulation 33 and 34 of SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 31st, 2017 at 3.00 P. M. at the registered office of the company inter alia, to consider the agenda items as set out in agenda paper at the registered office of the company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's internal code for prevention of Insider Trading the trading window for dealing in securities of the company shall be remain closed from August 23rd, 2017 to August 31st, 2017 (both days inclusive).

For SHRI BHOLANATH CARPETS LIMITED
(FORMERLY KNOWN AS BIL CONTINENTAL LIMITED)

Shri Bholanath Carpets Ltd.

VIVEK BARANWAL Director
(Director & CFO)
DIN: 02076746

Dated: 23.08.2017

Place: Varanasi

WE CARPET THE WORLD

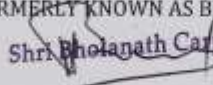
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AGENDA ITEMS FOR THE BOARD MEETING HELD ON THURSDAY, AUGUST 31ST, 2017:

1. Welcome to the Chairman of the Board and Confirmation of Forum.
2. Leave of absence.
3. To take notes of the minutes of the committees meeting.
4. Confirmation of minutes of the previous Board meeting.
5. Authorisation to File E-forms with Ministry of Corporate Affairs and other government authorities.
6. To consider and approve the un-audited financial results for the Quarter ended as on 30.06.2017 along with limited Review Report.
7. To fix date, place and time for conducting 44th Annual General Meeting of the Company.
8. Approval of Annual report and Director's Report of the company for the year 2016-17.
9. To ratify the appointment of M/s. O.P. Tulsyan and Company, Chartered Accountants as Statutory Auditor of the company for the year 2017-18.
10. To appoint M/s. Ajay Jaiswal & Co., Company Secretaries as a Secretarial Auditor of the Company for the year 2017-18.
11. To appoint M/s. Ajay Jaiswal & Co., Company Secretaries as a scrutinizer for conducting e-voting at 44th Annual General Meeting of the Company.
12. To appoint M/s. A.C. Dutta & Co., as Internal Auditor of the company for the year 2017-18.
13. To consider and approve the resignation of Company secretary.
14. To consider the appointment of Company Secretary and Compliance Officer.
15. To consider and approve the draft notice of AGM.
16. To consider Director who liable to retire by rotation and re appointment.
17. Review Business Operations.
18. Any other matter with the permission of the Chair.

For SHRI BHOLANATH CARPETS LIMITED
(FORMERLY KNOWN AS BIL CONTINENTAL LIMITED)


Shri Bholanath Carpets Ltd.

VIVEK BARANWAL
(Director & CFO)
DIN: 02076746

Director

Dated: 23.08.2017
Place: Varanasi

NOTES ON AGENDA ITEMS OF 2nd BOARD MEETING FOR THE YEAR 2017-18 (BM/2/2017-18):

1. ITEM NO: 01/BM/2/2017-18: TO APPOINT CHAIRMAN OF THE MEETING

Shri Bhola Nath Baranwal, Chairman of the company shall take the chair and shall be welcomed by the members of the Board. Chairman will confirm the presence of quorum of the meeting.

2. ITEM NO: 02/BM/2/2017-18: LEAVE OF ABSENCE

Leave of absence may be granted to those Directors who are not present in the meeting.

3. ITEM NO: 03/BM/2/2017-18: TO TAKE NOTES OF THE MINUTES OF THE COMMITTEES MEETING

Minutes of 1st Audit committee meeting for the year 2017-8 held on May 25th, 2017 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

4. ITEM NO: 04/BM/2/2017-18: CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of 1st Board meeting for the year 2017-18 held on 30th May, 2017 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

5. ITEM NO: 05/BM/2/2017-18: AUTHORISATION TO FILE E-FORMS WITH MINISTRY OF CORPORATE AFFAIRS AND OTHER GOVERNMENT AUTHORITIES

The Board of directors has authorizes to Shri Bhola Natha Barnawal, Chairman and Managing Director (DIN: 00306086) of the Company to file necessary forms with MCA and other government authorities for the current financial year i.e. 2017-18.

6. ITEM NO: 06/BM/2/2017-18: CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30.06.2017 ALONG WITH LIMITED REVIEW REPORT

The chairman shall place the Un-audited result with limited review report for the 1st quarter ended on June 30th, 2017 before the board for their approval subject to some modification, if any.

7. ITEM NO: 07/BM/2/2017-18: TO FIX DATE, PLACE AND TIME FOR CONDUCTING 44TH ANNUAL GENERAL MEETING OF THE COMPANY

The board needs to decide the suitable date, place and time for conducting 44th Annual General Meeting.

8. ITEM NO: 08/BM/2/2017-18: TO APPROVAL OF ANNUAL REPORT AND DIRECTOR REPORT OF THE COMPANY FOR THE YEAR ENDED 2016-17

The chairman shall place the Annual Report and Director Report before the board for their approval subject to some modification, if any.

9. ITEM NO: 09/BM/2/2017-18: TO RATIFY THE APPOINTMENT OF M/s. O.P. TULSYAN AND COMPANY CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY FOR THE YEAR 2017-18.

M/s. O.P. Tulsyan and Company, Chartered Accountants who were appointed as Statutory Auditor of the company in the AGM held in the year 2014 to the AGM to be held in year 2018, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.

10. ITEM NO: 10/BM/2/2017-18: TO APPOINT M/s. AJAY JAISWAL & CO., COMPANY SECRETARIES AS A SECRETARIAL AUDITOR OF THE COMPANY FOR THE YEAR 2017-18.

Section 204(1) of the companies act 2013 mandates secretarial audit for every listed company, and only a member of Institute of Companies Secretaries of India holding certificate of practice (company secretary in practice) can conduct Secretarial Audit and furnish Secretarial Audit Report to the company.

11. ITEM NO: 11/BM/2/2017-18: TO APPOINT M/S.AJAY JAISWAL & CO., COMPANY SECRETARIES AS A SCRUTINIZER FOR CONDUCTING E-VOTING AT 44TH ANNUAL GENERAL MEETING OF THE COMPANY

The chairman shall place the appointment of M/s. Ajay Jaiswal & Co., Company Secretaries as a scrutinizer for conducting e-voting at 44th Annual General Meeting of the company.

12. ITEM NO: 12/BM/2/2017-18: TO APPOINT M/S. A.C. DUTTA & CO., AS INTERNAL AUDITOR OF THE COMPANY FOR THE YEAR 2017-18.

The chairman shall place the appointment M/s. A.C. Dutta & Co., as Internal Auditor of the company for the year 2017-18.

13. ITEM NO: 13/BM/2/2017-18: TO CONSIDER AND APPROVE THE RESIGNATION OF COMPANY SECRETARY

The chairman shall place the resignation of Shri Udhbhav Pratap Singh from the post of Secretary of the Company with effect from 15.07.2017.

14. ITEM NO: 14/BM/2/2017-18: TO CONSIDER THE APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

The chairman shall place the appointment of Shri Niraj Tripathi for the post of Company Secretary and Compliance Office of the Company with effect from 14.08.2017.

15. ITEM NO: 15/BM/2/2017-18: TO CONSIDER AND APPROVE THE DRAFT NOTICE OF AGM

The chairman shall place the drafted notice of AGM to consider and approve the same with or without modification.

16. ITEM NO: 16/BM/3/2016-2017: DIRECTOR LIABLE TO RETIRE BY ROTATION AND RE-APPOINTMENT

Under section 152 of the Companies Act 2013, not less than 2/3rd of directors are liable to retire by rotation.

17. ITEM NO: 17/BM/2/2017-18: REVIEW BUSINESS OPERATIONS

The chairman has informed the Board that the performance of the Company for the first quarter ended on June 30th, 2017 quite satisfactory and asks the Board to share innovative ideas and suggestive measures which can help to boost Companies growth in term of monetary and non-monetary value.

18. ITEM NO: 18/BM/2/2017-18: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

To considered any other matter with the permission of Chair, excepting those requiring proper notice.