



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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(Corporate Identification No./CIN : L17115PB1993PLC013930)

11.08.2020

To

BSE LIMITED FLOOR 25, FEROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI-400001 PHONE: 022-22721233-34	NATIONAL STOCK EXCHANGE LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA EAST MUMBAI-400051 BOARD: 022-26598100(EXTN:22348) DIRECT: 022-26598346
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Sub: **NOTICE OF BOARD MEETING TO BE HELD ON 18TH AUGUST ,2020**

Sir,

We hereby inform you that the Meeting of Board of Directors of the Company has been scheduled to be held on Tuesday, the 18th day of August, 2020 at the Registered Office of the Company, inter alia to Consider and approve the 27th Annual General Meeting Notice of the Company and other matters

Kindly note and display the Notice on your notice Board for the information of the members of your exchange and general public.

Thanking You

Yours Sincerely

For Bhandari Hosiery Exports Limited


Authorized Signatory