



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

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(Corporate Identification No./CIN : L17115PB1993PLC013930)

22.06.2020

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 30TH JUNE, 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 30th day of June, 2020 at the Registered Office of the Company, inter alia

1. To consider and approve the Year End Audited/ Quarterly Results of the Company for the Quarter Ended 31.03.2020.
2. To Consider and recommend Dividend, if any, for the Financial Year ended 2019-20.

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