



Bhandari Hosiery Exports Ltd.

S u s t a i n a b l e I n n o v a t i o n

D e s i g n • F a b r i c • G a r m e n t s

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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

Phones : +91-88720 16409, +91-88720 16410

E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

17.05.2019

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 29TH MAY, 2019**

Sir,

We hereby inform you that the Meeting of Board of Directors of the Company has been scheduled to be held on Wednesday, the 29th day of May, 2019 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 31.03.2019.
2. To Consider and recommend Dividend, if any, for the Financial Year ended 2018-19.

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