



Bhandari Hosiery Exports Ltd.

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(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)

18.08.2020

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: Outcome of Board Meeting held on 18th August, 2020

Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on August 18, 2020 which commenced at 2.00 p.m. and was concluded at 3.00 p.m., have inter-alia, transacted the following businesses:

1. The Notice of 27th Annual General Meeting to be held on Monday, 28th September, 2020 at 9.30 A.M. at the Registered Office of the Company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana
2. The Board has also approved the appointment of Mrs. Geetika Bhalla, (DIN: 08805488) as the Additional / Independent Women Director of the Company for a term of 3 years with effect from 18th August, 2020 to 31st March, 2023 and not liable to retire by rotation. The aforesaid appointment as Additional Director is valid upto ensuing General Meeting and is subject to the approval of Shareholders in the aforesaid Annual General Meeting of the Company.

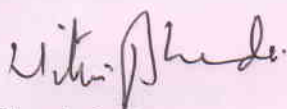
Pursuant to SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015("Listing Regulations"), the details of the aforesaid re-appointment are as under

Particulars of Appointment of Mrs. Geetika Bhalla as Additional Independent Director of the Company	
Date / term of Appointment	Effective Date: 18 th August, 2020 Term: Three years till 31 st March, 2023
Brief Profile	Mrs. Geetika Bhalla is MBA in HR and Marketing and also has more than Nine years of Experience in HR Recruitment(as HR Head) in A2Z Placements, Delhi.

Disclosure of Relationship between Directors	Mrs. Geetika Bhalla is not related to any director of the Company.
Reason for appointment	Mrs. Geetika Bhalla rich experience of industry and human relation management will serve as the valuable contribution as Board member in Bhandari Hosiery Exports Limited. Therefore, the Board has decided to appoint her as the Independent Director of the Company with the immediate effect.

Thanking You

Yours Sincerely
For Bhandari Hosiery Exports Limited



Nitin Bhandari
Managing Director