

# BHARAT EKANSH LIMITED

REGD. OFF. -H. No. 116, F/F, VILLAGE KOTLA, MAYUR VIHAR PHASE-I, NEAR HUKUM DAIRY, DELHI-110091

CIN:L74899DL1985PLC020973, Ph.No.9355777335-36,

Website:www.bharatekansh.com, Email: [bharat.ekansh.ltd@gmail.com](mailto:bharat.ekansh.ltd@gmail.com)

**Date: 20.08.2019**

To,  
Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Murgighata,  
B B D Bagh, Kolkata, West Bengal- 700001

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of Listing Obligation & Disclosure Requirement (LODR) Regulation, 2015**

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), that the meeting of Board of Directors **Bharat Ekansh Limited** is scheduled to be held on **Tuesday, 27<sup>th</sup> Day of August, 2019**, to, inter alia, consider and approve the Audited Financial Results, for the Quarter and Financial Year ended 31<sup>st</sup> March, 2019 , after these results are reviewed by the Audit Committee and other items as per agenda.

Thanking you,

**For Bharat Ekansh Limited**

*Bhawna Talreja*  
Company Secretary

**Bhawna Talreja**  
Company Secretary  
M. No. :- A54741