

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

NOTICE OF BOARD MEETING (08/2019-2020)

Date: 29th August 2019

To,

The Board of Directors,
Bharat Ekansh Limited,
H.NO. 116, F/F, Village kotla,
MayurVihar Phase-1,
Near Hukumsingh Dairy, Delhi-110091

Dear Sir/Ma'm,

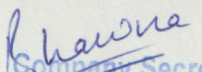
Notice is hereby given that 8th Board Meeting of Directors of the Company will be held on 05th Day of September 2019 at 04:00 P.M at Registered Office of the Company situated at H.NO. 116, F/F, Village Kotla, MayurVihar, Phase-I, Near HukumSingh Dairy, Delhi- 110091.

The agenda of the meeting is enclosed.

Kindly make it convenient to attend the meeting.

Yours Faithfully

For Bharat Ekansh Limited


Company Secretary

Bhawna Talreja
Company Secretary
9650764737