

BHARAT EKANSH LIMITED

CORP. OFF. – Chamber no.-2/1, 1st Floor, Tower C, Plot No.1, Sector-90, Expressway, Noida (UP)-201305
Ph.No.9355777335-36, Email: bharat.ekansh.ltd@gmail.com

NOTICE OF BOARD MEETING (1/2020-2021)

Date: 23rd June 2020

To,

The Board of Directors,
Bharat Ekansh Limited,
H.NO. 116, F/F, Village kotla,
Mayur Vihar Phase-1,
Near Hukum Singh Dairy, Delhi-110091


Dear Sir/Ma'm,

Notice is hereby given that 1st Board Meeting of Directors of the Company will be held on 30th Day of June 2020 at 04:00 P.M at Corporate Office of the Company situated at Chamber no.2/1, 1st Floor, Tower C, Plot No.1, Sector-90, Expressway, Noida (UP)-201305. The agenda of the meeting is enclosed.

Kindly make it convenient to attend the meeting.

Yours Faithfully

For Bharat Ekansh Limited


Bhawika Kalreja
Company Secretary
9650764737