

# 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)

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## NOTICE OF BOARD MEETING (13/2019-2020)

Date: 03<sup>rd</sup> February 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 13th Board Meeting of Directors of the Company will be held on Monday, 10<sup>th</sup> Day of February 2020 at 04:00 P.M at Registered Office of the Company situated at H.NO. 116, F/F, Village Kotla, Mayur Vihar, Phase-I, Near Hukum Singh Dairy, Delhi- 110091.

The agenda of the meeting is enclosed.

Kindly make it convenient to attend the meeting.

Yours Faithfully

For Bharat Ekansh Limited

Bhawna Talreja  
Company Secretary

9650784737

