

# **BHARAT EKANSH LIMITED**

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

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

**Website:** www.bharatekansh.com, **Email:** bharat.ekansh.ltd@gmail.com

---

## **NOTICE OF BOARD MEETING (12/2019-2020)**

Date: 16<sup>th</sup> November 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/Mam,

Shorter Notice is hereby given that 12<sup>th</sup> Board Meeting of Directors of the Company will be held on Wednesday, 20<sup>th</sup> Day of November 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 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

Sd/-

BhawnaTalreja

Company Secretary