

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 (2/2020-2021)

Date: 01st September 2020

To,

The Board of Directors,

Bharat Ekansh Limited,

Chamber No.2/1, First Floor, Tower C

Plot No.1 , Sector-90, Expressway

Noida, Uttar Pradesh 201305

Dear Sir/Ma'm,

Notice is hereby given that 2nd Board Meeting of Directors of the Company will be held at Shorter Notice on 02nd Day of September 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

SD/-

Bhawna Talreja

Company Secretary

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