

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 [4/2020-2021]

Date: 24th 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 4th Board Meeting of Directors of the Company will be held at shorter Notice on 24th Day of September 2020 at 05:30 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

For Bharat Ekansh Limited



Company Secretary

Bhawna Talreja
Company Secretary

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REGD. OFF. -Plot No-586, Pocket C, IFC, Ghazipur, Delhi 110096

CIN: L74899DL1985PLC020973, **Website:** www.bharatekanshlimited.com