



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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(Corporate Identification No./CIN : L17115PB1993PLC013930)

04.09.2020

To

BSE LIMITED FLOOR 25, FEROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI-400001 PHONE: 022-22721233-34	NATIONAL STOCK EXCHANGE LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA EAST MUMBAI-400051 BOARD: 022-26598100(EXTN:22348) DIRECT: 022-26598346
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Sub: NOTICE OF BOARD MEETING TO BE HELD ON FRIDAY 11TH SEPTEMBER, 2020.

Sir,

The meeting of Board of Directors of the Company is scheduled to be held on Friday, the 11th September, 2020 at the registered office of the Company for the approval of Un-Audited Quarterly Results of the Company for the Quarter ended 30.06.2020.

Regards

For Bhandari Hosiery Exports Limited

Arpit Jain

Company Secretary