



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
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(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

Phones : +91-88720 16409, +91-88720 16410

E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

04.09.2019

To

BSE LIMITED
FLOOR 25, FEROZE JEEJEEBHAY 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

**Sub: NOTICE OF 26TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2018-19,
INTIMATION OF BOOK CLOSURE AND E-VOTING INFORMATION**

Dear Sir,

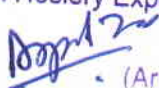
Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Twenty Sixth (26th) Annual General Meeting (AGM) of the Company has been scheduled to be held on Saturday, the 28th day of September, 2019 at 9:10 A.M. at the Registered Office of the Company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141003, Punjab, India. Please find enclosed herewith Notice of the 26th AGM of the Shareholders of the Company.

We also wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of 26th Annual General Meeting (AGM) of the Company and payment of Dividend.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its Members holding Shares in either Physical and Dematerialized form in respect of businesses to be transacted at the Twenty Sixth (26th) Annual General Meeting scheduled to be held on Saturday, 28th September 2019 at 9.10 AM.

The Company has fixed Saturday, the 21st day of September, 2019, as the cut-off date for determining the members entitled to vote through remote e-voting facility or through ballot paper at the AGM. The same cut-off date would also ascertain the members, who do not cast their vote electronically and wish to cast their vote physically at the ensuing AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting schedule is as under:-

For Bhandari Hosiery Exports Ltd.


(Arpit Jain)
Company Secretary

Commencement of e-voting	25 th September, 2019 (9.00 a.m.), Wednesday
End of e-voting	27 th September, 2019 (5.00 p.m.), Friday

Also, the Cut off date for the payment of Dividend is Saturday, 21st September, 2019. So, the shareholders holding shares as on the Cut off date shall be eligible for the payment of Dividend either through warrants or banking facilities.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You

Yours Sincerely

For Bhandari Hosiery Exports Limited

For Bhandari Hosiery Exports Ltd.

Arpit Jain

Company Secretary

(Arpit Jain)