## **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 (6/2020-2021)**

Date: 06th November 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 6<sup>th</sup> Board Meeting of Directors of the Company will be held on Friday, 13<sup>th</sup> Day of November 2020 at 11:00 A.M at Corporate Office of the Company situated at Chamber no. 2/1, 1<sup>st</sup> 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 Sharat Shansh Limited

Bhawna Talreja Company Secretary 9650764737