

BHIWANI VANASPATI LIMITED

Regd. Off. : EMERALD HOUSE, 1B, OLD POST OFFICE STREET, KOLKATA – 700 001
Website: www.bhiwani.net.in, Email: bhiwani.vanaspati@rediffmail.com
CIN: L15143WB1970PLC124721

04rd February 2022

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir/Madam,

Notice is hereby given that pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at its Registered Office at 1B, Old Post Office Street, Kolkata-700001, on Monday 14th February, 2022 at 11.00 a.m. inter alia to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December 2021.

Thanking you,

Yours faithfully,
For BHIWANI VANASPATI LIMITED
BHIWANI VANASPATI LIMITED



Balaram Saha **Director**
Director