

Dt: 09.12.2020

To

BSE Ltd.

Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001**Sub: Intimation of 23rd Annual General Meeting (AGM) and Submission of Newspaper clippings of the Notice published regarding 23rd AGM through VC/ OAVC****Ref: Scrip Code- 543211, ISIN No- INEOB9A01018**

Dear Sir/ Madam,

In compliance with MCA General Circular No. 20/2020 dated 5th May, 2020, we enclosed herewith the copies of newspaper advertisement published on 09th December 2020 in the:

1. Financial Express (Delhi Edition) (English) and
2. Jansatta (Delhi Edition) (Hindi),

intimating about the 23rd Annual General Meeting of the Company scheduled to be held on Wednesday, 30th December, 2020 at 01:00 P.M. through VC / OAVM.

This is for your information and record please.

Thanking You,

Yours Faithfully,

For **BONLON INDUSTRIES LIMITED**
(RAJ JAIN)

MANAGING DIRECTOR

DIN: 01018724

**Encl: As above**

