



# Bonlon Industries Limited

Formerly known as : Bonlon Industries Private Limited and Bon Lon Steels Private Limited

MANUFACTURERS • MERCHANT EXPORTER • WHOLE SALE TRADERS

CIN: U27108DL1998PLC097397

To

Dt: 03.09.2021

BSE Ltd.  
Regd. Office: 25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001

**Subject: Outcome of the Board Meeting and Intimation of Book Closure**

**Ref: Scrip Code-543211, ISIN No-INE0B9A01018**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e.. on 03<sup>rd</sup> September 2021, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 08.00 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Approved the Directors' Report for the financial year ended on 31st March 2021.
2. Fixed the Twenty Fourth Annual General Meeting of the Company on 30<sup>th</sup> September, 2021 at 01:00 p.m. through VC/OAVM.
3. Approved the Notice of Twenty Fourth Annual General Meeting of the Company.
4. Fixed the 03<sup>rd</sup> September, 2021 as CUT-OFF Date to ascertain the shareholders eligible to receive the notice of Twenty Fourth Annual General Meeting.
5. Appointed Mr. Vineet Garg, Advocate as scrutinizer for the purpose of e-voting on all resolutions of ensuing 24<sup>th</sup> Annual General Meeting.
6. Fixed the book closure from Tuesday, 28<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting. During this period Register of Members and the Share Transfer books of the Company will remain closed.
7. Appointed M/s Bansal Vikas & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2021-22.

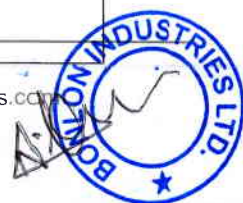
**Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for Change	Re-Appointment
Date of Appointment	03 <sup>rd</sup> September 2021
Brief Profile (in case of appointment)	Mr. Vikas Bansal is a Proprietor of the Auditor Firm, M/s Bansal Vikas & Associates and he is a qualified Company Secretary. He has a good exposure of various Corporate Compliances including Stock

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	Exchanges Compliances and ROC Compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

8. Appointed M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2021-22.

**Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for Change	Re-Appointment
Date of Appointment	03 <sup>rd</sup> September 2021
Brief Profile (in case of appointment)	M/s Shyam Goel & Associates is a partnership firm. It is Chartered Accountants firm and its FRN is 011046N. Partners of the M/s Shyam Goel and Associates are well qualified, well experienced in field of finance and auditing. They have good knowledge of Taxation also.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your record.

**For BONLON INDUSTRIES LIMITED**

  
**(NAVEEN KUMAR)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO.: A33304**

