

# BN HOLDINGS LIMITED

(FORMERLY ARIHANTTOURNESOLLIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.

Ph: 022-69123200; Mb.: +91 9958822310 | W:-www.bn-holdings.com|E:corporate@bn-holdings.com

Date :-September 1, 2023

To,  
BSE Limited.  
Corporate Relation Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

**Sub. : Intimation under Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Newspaper Advertisement regarding dispatch of Notice of 32<sup>nd</sup> Annual General Meeting to be held on September 22, 2023.**

Dear Sir / Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular 2/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers i.e. Financial Express (English Language) and Navshakti (Marathi Regional Language) on September 1, 2023 regarding dispatch of Notice of 32<sup>nd</sup> Annual General Meeting of the Company to be held on September 22, 2023 through VC / OAVM.

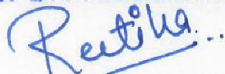
Kindly take the same on record.

Thanking You.

Yours faithfully,

For BN HOLDINGS LIMITED

For BN HOLDINGS LIMITED



Company Secretary & Compliance Officer

REETIKA MAHENDRA

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As Above



