

To

Dt: 02.12.2020

BSE Ltd.

Regd. Office: 25thFloor,
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 02nd December 2020, which was duly commenced at 03:00 P.M. and concluded with vote of thanks at 04.00 P.M. at the registered office of the Company, has in ter alia transacted the following business:

1. Approved the Directors' Report for the financial year ended on 31st March 2020.
2. Fixed the Twenty Third Annual General Meeting of the Company on 30th December, 2020 at 01:00 p.m. through VC/OAVM.
3. Approved the Notice of Twenty Third Annual General Meeting of the Company.
4. Fixed the 04th December, 2020 as CUT-OFF Date to ascertain the shareholders eligible to receive the notice of Twenty Third Annual General Meeting.
5. Appointed Mr. Vineet Garg, Advocate as scrutinizer for the purpose of e-voting on all resolutions of ensuing Annual General Meeting.
6. Fixed the book closure from Monday, 28th December, 2020 to Wednesday, 30th December, 2020 (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.

Kindly take the same on your record.

For BONLON INDUSTRIES LIMITED
(NAVEEN KUMAR)
COMPANY SECRETARY & COMPLIANCE OFFICER**M.NO.: A33304**