

दि बिसरा स्टोन लाईम कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)



THE BISRA STONE LIME COMPANY LTD.  
(A Government of India Enterprise)

दि बिस्तरा स्टेन लाईम कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

Ref : CSE/BSLC/AGM/2019-2020/12-2020/01  
Dated : 16.12.2020

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

**SUB: COMPLIANCE UNDER REGULATION 30 OF SEBI LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENT) REGULATION, 2015**  
**Scrip Code: 12019**

Sir,

Pursuant to compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the proceedings of the Annual General Meeting of the Company held on 16<sup>th</sup> December, 2020 are given.

The following resolutions were approved in the 109<sup>th</sup> Annual general Meeting:-

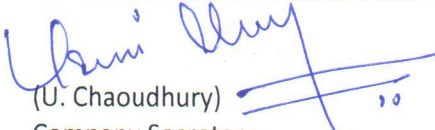
1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board of Directors, Auditors and Comments of the Comptroller and Auditor General of India (CAG) thereon.
2. Fixation of remuneration of M/s R Kothari & Co., (Firm registration number: 307069E) appointed by CAG as the Statutory Auditors of the Company, for the financial year 2020-2021 under provision of Section 142 of the Companies Act, 2013.
3. Appointment of Smt. Swapna Bhattacharya (DIN- 08828304) as Director of the Company.
4. Appointment of Shri D. K. Mohanty (DIN- 08520947) as an Independent Director of the Company.

This is for your kind information and compliance.

Thanking You

Yours faithfully,

For THE BISRA STONE LIME COMPANY LIMITED

  
(U. Chaoudhury)  
Company Secretary

मुख्य कार्यालय : प्लॉट नं-२७१, ग्राउण्ड फ्लोर, बिद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१  
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, बिद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : 14100051910601001990