

Bhatia Communications & Retail (India) Limited

BHATIA'S
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date: 27/09/2018

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : BHATIA/540956

Subject : Change in Record date for Bonus equity shares in continuation with intimation dated 26.09.2018.

Reference No. : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the members of the company have approved the issue of Bonus Shares. All the resolution set forth in Notice has been passed with requisite majority on 25th September, 2018.

The board of Directors have modified Tuesday, 9th Day of October, 2018 as the "Record Date" for the purpose of determining members eligible for bonus equity shares of the Company.

This is for your information and record.

Yours Faithfully,

For **Bhatia Communications & Retail (India) Ltd**



Avani Karansingh Chaudhari
(Company Secretary and Compliance Officer)
PLACE: SURAT



Enclose: Copy of Intimation dated 26.09.2018

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Subject : Record date for Bonus equity shares.

Reference No. : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the members of the company have approved the issue of Bonus Shares. All the resolution set forth in Notice has been passed with requisite majority on 25th September, 2018.

The board of Directors have fixed Monday, 8th Day of October, 2018 as the "Record Date" for the purpose of determining members eligible for bonus equity shares of the Company.

This is for your information and record.

Yours Faithfully,

For **Bhatia Communications & Retail (India) Ltd**



Avani Karansingh Chaudhari
(Company Secretary and Compliance Officer)
PLACE: SURAT

