

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: 21/08/2018

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

Script ID/ Code : BHATIA/540956

Subject : Cutoff date for e-voting purpose & Book closure Period.

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

Dear Sir/ Madam,

We refer to our letter dated August 16, 2018 regarding e-voting purpose of the company and Annual General Meeting, we would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has fixed Tuesday, 18th Day of September, 2018 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018, both days inclusive.

This is for your information and record.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Avani



Avani Chaudhari
Company Secretary and Compliance Officer
PLACE: Surat