

# Bhatia Communications & Retail (India) Limited

**BHATIA'S**<sup>®</sup>  
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

October 30, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Intimation of Board Meeting to be held on 07.11.2018**

*Script Code: 540956*

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 07<sup>th</sup> November, 2018 at 03:00 PM.** at the Registered Office of the Company at 132, Dr. Ambedkar Shopping Center, Ring Road, Surat Gujarat – 395002, inter-alia, to consider and approve the Standalone Unaudited Financial Result for the half year ended as on 30.09.2018.

Kindly take the above information on record.

Thanking you  
Yours Faithfully,  
For Bhatia Communications & Retail (India) Limited

  
Avani Chaudhari

Company Secretary & Compliance Officer

