

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: 10/10/2018

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

Script ID/ Code : BHATIA/540956

Subject : Outcome of Board Meeting held on 10th October, 2018.

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Wednesday, 10th October, 2018 at 04:00 P.M. at its registered Office situated at 132, DR. Ambedkar Shopping Centre, Ring Road, Surat-395002, Gujarat, India, Considered the following Business:

Allotted 62,57,600 Equity Shares in the ratio of One Equity shares for every One existing Equity Share held as on record date 09th October, 2018.

Consequently the paid - up equity share capital of the company stands increased to Rs. 12,51,52,000 consisting of 1,25,15,200 Equity shares of Rs. 10 each from Rs. 6,25,76,000 consisting of 62,57,600 Equity Shares of Rs. 10 each.

The Board meeting concluded at 05:00 P.M.

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

