

# 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: 22/06/2020

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

**Sub: Intimation of Board Meeting to be held on 30/06/2020**  
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 **Tuesday, 30<sup>th</sup> June, 2020 at 04:00 P.M.** at the Registered Office of the Company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat Gujarat – 395002 inter alia, to transact following major businesses:

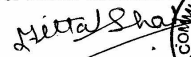
1. To consider and approve the standalone audited financial results along with Audit report thereon for the half year and year ended on 31<sup>st</sup> March, 2020 as per Regulation 33 of the Listing Regulations and To consider and take on record the Audited Financial Statement of the Company for the financial year ending on March 31, 2020 in accordance with the Companies Act, 2013;
2. To migrate the Company from BSE SME segment Platform to the Main Board of BSE Limited;
3. Alteration of Article of Association of the Company;
4. To approve Notice of Postal Ballot to seek approval of Shareholders for Migration of the Company from SME Platform of BSE Limited to Main Board of the BSE Limited and Alteration of Article of Association;
5. To appoint scrutinizer for conducting postal ballot and E-voting Process;.
6. Any other matter with the permission of chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 21, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 01, 2020 till 48 hours after the declaration of Financial Results.

Kindly take the above information on record.

Thanking you

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

  
**Mittal Narendrabhai Shah**  
Company Secretary & Compliance Officer

Place: Surat