

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: 16/08/2019

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

Script ID/ Code : Bhatia/540956

Subject : Intimation of Newspaper Advertisement of Notice of 11th Annual General meeting,
Book Closure and E-Voting

Reference No. : Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations,
2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Thursday, 15th August, 2019 regarding 11th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 15th August, 2019

You are requested to kindly take the same on record.

Yours Faithfully,

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


Mittal Narendrabhai Shah
Company Secretary and Compliance Officer



Place: Surat

Encl.: Copy of News paper

