

# 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

01<sup>st</sup> August, 2019

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

Dear Sir/Madam,

*Scrip ID/ Code: BHATIA/540956*

**Sub: Intimation of Board Meeting to be held on 09<sup>th</sup> August, 2019.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 **Friday, 9<sup>th</sup> August, 2019 at 04:00 p.m.** at the Registered Office of the Company situated 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, inter-alia, to consider:

1. To consider and approve the Directors Report for the year ended March 31, 2019.
2. To consider and approve Annual Report for financial year 2018-19.
3. To Re-appoint R. Kejriwal & Co., Chartered Accountants as a Statutory Auditor of the Company.
4. To decide day, date, time and venue of 11<sup>th</sup> Annual General Meeting of the company and to approve the draft notice of AGM.
5. To consider and decide book closure date and cutoff date for e-voting purpose.
6. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.
7. Any other matter with the permission of chairman.

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