

# 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

Date: 23/10/2021

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

Scrip ID/ Code : BHATIA/540956  
Subject : Intimation of Notice of Board Meeting to be held on 1<sup>st</sup> November, 2021  
Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1<sup>st</sup> November, 2021 at 11:00 A.M. at its registered Office situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat Gujarat – 395002, inter alia, to transact following Businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the Quarter and half year ended on 30<sup>th</sup> September, 2021.
2. To Consider and Approve the resignation of Ms. Mittal Narendrabhai Shah, Company Secretary and Compliance Officer of the Company
3. To Consider and Approve the appointment of Mr. Ravindra Arunrao Sojal as the Compliance Officer of the Company

This is for your information and record.

Thanking You  
Yours Faithfully,

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

**Sanjeev Harbanslal Bhatia**  
**Managing Director**  
(DIN: 02063671)  
Place: Surat

