

# 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

09<sup>th</sup> August, 2019

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

Script ID/ Code : BHATIA/540956

Subject : Cutoff date for e-voting purpose & Book closure Period.

Reference No. : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 2<sup>nd</sup> Day of September, 2019 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Tuesday, 3<sup>rd</sup> September, 2019 to Monday, 9<sup>th</sup> September, 2019, both days inclusive.

This is for your information and record.

Yours Faithfully,

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

*Mittal Shah*

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

Place: Surat

