

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

BHATIA'S[®]
The mobile one stop shop

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: Info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date: 02/08/2022

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

Scrip ID/ Code : BHATIA/540956

Subject : Outcome of Board Meeting held on 02nd August, 2022.

Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Tuesday, 02nd August, 2022 at 11:00 a.m. at its registered Office situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat, Gujarat -395002, inter alia, transacted following Business:

1. Considered and approved the Director's Report for the year ended March 31, 2022.
2. Annual General Meeting of the members of the company will be called upon and held on Monday, 05th September, 2022 at 11:00 A.M. at Shop No. 203, Ground Floor, Bhatia Complex, Nr. Sosyo Circle Bamroli Road, Surat. 394210 to transact the business as per the notice of Annual General Meeting of the company.
3. Decided Monday, 29th August, 2022 as a cut-off date as for the purpose of E-voting and to close the register of members of the company from Tuesday, 30th August, 2022 to Monday, 05th September, 2022 for the purpose of Annual General Meeting.
4. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting on 14th AGM of the Company.
The E-voting facility shall be start from Friday, 02nd September, 2022 at 09:00 a.m. and shall end on Sunday, 04th September, 2022 at 05:00 p.m.
5. Considered and approved Annual Report for financial year 2021-2022.

The Board meeting concluded at 11:30 a.m.
This is for your information and record.
Yours Faithfully,

For Bhatia Communications & Retail (India) Limited


Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671



Place: Surat