

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: info@bhatiamobile.com, Ph: 0261-2349892

BHATIA'S
The mobile one stop shop

Date: 17/08/2023

To,

BSE LIMITED

PhirozeJeejeebhoy towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code: BHATIA/540956
Subject: Outcome of Board Meeting of the Company held on August 17, 2023
Reference No: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the company at their Meeting held on Thursday, August 17, 2023 at 02:00 P.M. at the Registered Office situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat Gujarat – 395002, have *interalia* discussed and approved following major businesses:

1. Considered and approved the Directors Report for the year ended March 31, 2023.
2. Annual General Meeting of the members of the company will be called upon and held on Wednesday, 20th September, 2023 at Shop No. 203, Ground Floor, Bhatia Complex, Nr. Sosyo Circle Bamroli Road, Surat, 394210 at 11:00 A.M to transact the business as per the notice of Annual General Meeting of the company.
3. Decided Wednesday, 13th September, 2023 as a cut-off date as for the purpose of E-voting and to close the register of members of the company from Thursday, 14th September, 2023 to Wednesday, 20th September, 2023 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 15th AGM of the Company.
The E-voting facility shall be start from Sunday, 17th September, 2023 at 09:00 a.m. and shall end on Tuesday, 19th September, 2023 at 05:00 p.m.
5. Considered and approved Annual Report for financial year 2022-2023.

The meeting of the Board of Directors concluded at 2:30 P.M.

This is for your information and record.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

SANJEEV
HARBANSLAL
BHATIA

Digitally signed by SANJEEV
HARBANSLAL BHATIA
Date: 2023.08.17 13:29:54
+05'30'

Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671
Place: Surat