

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

Date: 12/08/2020

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 20th August, 2020.

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 **Thursday, 20th August, 2020 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 approve rules for Dividend Waiver and form for waiving/forgoing right to receive the Dividend of the Company.
2. To consider and approve the Directors Report for the year ended March 31, 2020.
3. To consider and approve Annual Report for financial year 2019-2020.
4. To propose Re-appointment of Mrs. Kamleshkumari Harbanslal Bhatia as a Director of the Company.
5. To decide day, date, time and venue of 12th Annual General Meeting of the company and to approve the draft notice of AGM.
6. To consider and decide book closure dates for the purpose of payment of Dividend and 12th Annual General Meeting.
7. To decide cut off date for the purpose of E-voting and payment of Dividend.
8. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.
9. 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


Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671

Place: Surat