

# Bhatia Communications & Retail (India) Limited

CIN: L32109GJ2008PLC053336

**BHATIA'S**<sup>®</sup>  
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: 21/08/2018

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

Script ID/ Code : Bhatia/540956

Subject : Withdrawal of Book Closure, Cutoff date & Record date mentioned in outcome of board meeting held on 16.08.2018.

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


Dear Sir/ Madam,

We refer to our letter dated August 16, 2018, regarding outcome for intimates to Book closure dates between Saturday, 15<sup>th</sup> September, 2018 to Monday, 24<sup>th</sup> September, 2018 and cutoff date on Friday, 14<sup>th</sup> September, 2018 for e-voting purpose and record date on Friday, 14<sup>th</sup> September, 2018 for Bonus Share issue purpose in the meeting held on 16.08.2018 and inform that, pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company withdraws the " Book closure dates, Record date and Cutoff date " New dates will be intimated shortly.

This is for your information and record.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

  
**Avani Chaudhari**  
Company Secretary and Compliance Officer  
Place: Surat

