

# BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

**BHATIA'S**<sup>®</sup>  
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: 01/12/2021

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Scrip ID/ Code: BHATIA/ 540956**

**Sub: Intimation of Board Meeting to be held on 10/12/2021.**

**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 **Friday, 10<sup>th</sup> December, 2021 at 11:00 a.m.** at the Registered Office of the Company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat- 395002 Gujarat, inter-alia:

1. To Consider and approve the Appointment of Mr. Sachin Agrawal as Company Secretary and Compliance officer.
2. To Consider and approve Resignation of Mr. Ravindra Arunrao Sojal as compliance officer of the company.

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

