

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: 05/02/2021

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

Script ID/ Code : BHATIA/540956

Subject : Intimation of Notice of Board Meeting to be held on 13th February, 2021

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2021 at 03:00 P.M. at its registered Office situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat Gujarat – 395002, inter alia, to transact following Businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the Quarter and nine months ended on 31st December, 2020.

This is for your information and record.

Thanking You
Yours Faithfully,

For Bhatia Communications & Retail (India) Limited


Sanjeev Harbanslal Bhatia
Managing Director
(DIN: 02063671)



Place: Surat