

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

5th April, 2019

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

Dear Sir,

Sub: Intimation of Board Meeting of Bhatia Communications & Retail (India) Limited

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 540956

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, 12th April, 2019 at 03:00 p.m.** at the Registered Office of the Company situated 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, inter-alia, to consider:


1. Resignation of Ms. Avani Karansingh Chaudhari as Company Secretary and Compliance officer.
2. Appointment of Ms. Mittal Narendrabhai Shah as Company Secretary and Compliance officer.
3. 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

