



BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : www.urbanunited.in

August 25, 2023

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Sub: Intimation of notice of Board Meeting to be held on Monday, September 04, 2023

Pursuant to the provisions of Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Bizotic Commercial Limited is scheduled to be held on Monday, September 04, 2023, The meeting inter alia transacted following business.

1. Fixing the date and approve the Notice of 7th Annual General Meeting for the Financial Year 2022-23
2. To consider and approve the Annual Report along with Directors Report, for the Financial Year ended 31st march, 2023
3. To Take Note of Audited Annual Accounts along with auditor's report on financial statements for the FY 2022-23
4. To consider and determine for re-appointment name of Director Retiring by rotation at the 7th Annual General Meeting of the company
5. To consider the appointment of Statutory Auditor to be appointed in Annual General Meeting of the company
6. To take note of appointment of NSDL as an agency to provide the remote e-voting facility in the upcoming 7th Annual General Meeting of the company

 **Email**

bizoticcommercialindia@gmail.com

 **Phone**

079-66176809

 **D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmedabad, Gujarat - 380008**



BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : www.urbanunited.in

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Bizotic Commercial Limited

Shivani Vyas
Company Secretary & Compliance Officer

 **Email**

bizoticcommercialindia@gmail.com

 **Phone**

079-66176809

 **D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmedabad, Gujarat – 380008**