

# 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: 22/06/2021

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

Script ID/ Code : BHATIA/540956

Subject : Intimation of Notice of Board Meeting to be held on 30<sup>th</sup> June, 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 Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 at 11:00 A.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 audited financial results along with Audit report thereon for the Quarter and year ended on 31<sup>st</sup> March, 2021.
2. To consider and recommend rate of final dividend, if any, on the equity shares of the company for the financial year 2020-21.

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