

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: 10/08/2022

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

Script ID/ Code : BHATIA/540956

Subject : Intimation of Newspaper Advertisement of Notice of 14th Annual General meeting, Book Closure and E-Voting.

Reference No. : Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Wednesday, 10th August, 2022 regarding 14th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 10th August, 2022
2. Regional Language Daily: "Lokmitra" dated 10th August, 2022

You are requested to kindly take the same on record.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited


Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671



Place: Surat

Enclosure: Copy of Newspaper Advertisement

