

# 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: 08/11/2020

To,

**BSE LIMITED**

Phiroze Jeejeebhoy towers,

Dalal Street,

Mumbai- 400 001.

Script Code : BHATIA/540956

Subject : Intimation of Newspaper Advertisement of Notice of Board Meeting to be held on 14<sup>th</sup> November, 2020

Reference No. : Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Sunday, 08<sup>th</sup> November, 2020 regarding Notice of Board Meeting to be held on 14<sup>th</sup> November, 2020 to consider and approve the standalone unaudited financial results thereon for the Quarter and half year ended on 30<sup>th</sup> September, 2020.

1. English Daily: "Free Press Gujarat" dated 08<sup>th</sup> November, 2020
2. Regional Language Daily: "Lokmitra" dated 08<sup>th</sup> November, 2020

You are requested to kindly take the same on record.

Yours Faithfully,

**Thanking you**

**For Bhatia Communications & Retail (India) Limited**

  
**Mittal Narendrabhai Shah**  
**Company Secretary & Compliance Officer**

Encl: Copy of Newspaper





