

# 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

09<sup>th</sup> August, 2019

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

Script ID/ Code : BHATIA/540956

Subject : Outcome of Board Meeting held on 09<sup>th</sup> August, 2019.

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

Dear Sir/ Madam,

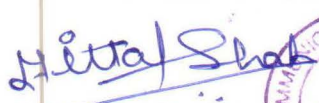
This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Friday, 9<sup>th</sup> August, 2019 at 04:00 pm. at its registered Office situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat, Gujarat -395002, inter alia, transacted following Business:

1. Considered and approved the Director's Report for the year ended March 31, 2019.
2. Considered and approved Annual Report for financial year 2018-19.
3. Proposed re-appointment of R. Kejriwal & Co., Chartered Accountant as a Statutory Auditors of the Company to members.
4. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Monday, 09<sup>th</sup> September, 2019 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
5. Book closure dates would be from Tuesday, 03<sup>rd</sup> September, 2019 to Monday, 09<sup>th</sup> September, 2019 and cutoff date would be Monday, 02<sup>nd</sup> September, 2019 for e-voting purpose.
6. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 11<sup>th</sup> AGM of the Company.

The Board meeting concluded at 05:00 P.M.

This is for your information and record.  
Yours Faithfully,

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

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

Place: Surat

