



# BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : [www.urbanunited.in](http://www.urbanunited.in)

October 5, 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, October 09, 2023

Pursuant to the provisions of Regulation 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, October 09, 2023, at the registered office of the Company, inter-alia to transact following businesses:

1. To increase the transaction limit of the current account of the company.
2. To authorize Mr. Ankit, merchandizer in the company, to represent the company in all matters related to section 138 of the Negotiable Instruments Act, 1881.
3. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Bizotic Commercial Limited**

**Shivani Vyas**  
Company Secretary



**Email**

[bizoticcommercialindia@gmail.com](mailto:bizoticcommercialindia@gmail.com)



**Phone**

**079-66176809**

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