

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: 5th November, 2019

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 14th November, 2019
Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th November, 2019 at 01:00 PM.** at the Registered Office of the Company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat Gujarat – 395002, inter-alia, to consider and approve the Standalone Unaudited Financial Result for the half year ended as on 30.09.2019.

Kindly take the above information on record.

Thanking you
Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Mittal Shah
Mittal Narendrabhai Shah
Company Secretary & Compliance Officer



Place: Surat