

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

12th April, 2019.

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting of Bhatia Communications & Retail (India) Limited

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 540956

We wish to inform you that a meeting of Board of Directors was held today i.e. on 12th April, 2019, at Registered Office of the Company situated 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 at 03:00 p.m. has taken the following major decisions:

1. Ms. Avani Karansingh Chaudhari has ceased as a Company Secretary and Compliance Officer of the Company with effect from 12/04/2019.
2. Ms. Mittal Narendrabhai Shah has been appointed as Company Secretary and Compliance Officer of the Company with effect from 12/04/2019.

The Board Meeting concluded at 3:30 p.m.

This is for your information and record.

Thanking You.

Yours faithfully

For Bhatia Communications & Retail (India) Limited



SANJEEV HARBANSLAL BHATIA

Managing Director

DIN: 02063671

