

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: 20/08/2021

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

Scrip ID/ Code : BHATIA/540956

Subject : Outcome of Board Meeting held on 20th August, 2021.

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, 20th August, 2021 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, 2021.
2. Annual General Meeting of the members of the company will be called upon and held Through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, 22nd September, 2021 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
Board has recommended to appoint M/s R P R & Co., Chartered Accountants as a Statutory Auditor of the Company.
3. Decide to close the register of members of the company from Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021 for the purpose of payment of Dividend and Annual General Meeting.
4. Decided Wednesday, 15th September, 2021 as a cut-off date as for the purpose of E-voting and record date for payment of Dividend.
Dividend shall be payable to Equity shareholders whose names stand registered on the Company's Register of Members as a Beneficial owner as at the end of the Business hours on 15th September, 2021 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the Electronic form.
Members whose names are appearing on register of members as on 15th September, 2021 shall be eligible for e-voting.
5. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting on 13th AGM of the Company.
The E-voting facility shall be start from Sunday, 19th September, 2021 at 09:00 a.m. and shall end on Tuesday, 21st September, 2021 at 05:00 p.m.
6. Considered and approved Annual Report for financial year 2020-2021.

The Board meeting concluded at 6:30 P.M.

This is for your information and record.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited


Nikhil Harbanslal Bhatia
Whole Time Director
DIN: 02063706
Place: Surat

