



# BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

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

September 04th, 2023

To,  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on Monday, September 04, 2023 at 12: 00 P.M.

Pursuant to Regulation 30 and other applicable regulations of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, September 04, 2023 which commenced at 12:00 P.M. and concluded at 2:00 P.M has considered and transacted the following business

1. The Board has approved the Draft Notice of the 7<sup>th</sup> Annual General Meeting of the company to be held on Saturday, 30th September, 2023 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Notice of the AGM and Annual Report 2022-23 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. The Board has considered and approved the Annual Report along with Directors Report, for the Financial Year ended 31st March, 2023.

 **Email**

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

 **Phone**

**079-66176809**

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



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3. The Board has considered and approved re-appointment of Director Retiring by rotation and appointment of Statutory Auditor to be appointed in Annual General Meeting of the company.
4. The Board has considered and approved appointment of NSDL as an agency to provide the remote e-voting facility in the upcoming 7th Annual General Meeting of the company.
5. The Board has considered and approved the appointment of Jinang Shah & Associates, Practicing Company Secretary as Scrutinizer for the AGM to be held on 30th September, 2023.
6. Board has authorized any of the director to assign, finalize, approve any formality for conducting the AGM and other related activities.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Bizotic Commercial Limited**

**Shivani Vyas**  
Company Secretary & Compliance Officer

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