

Date: 30/03/2020

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Script ID/ Code: BHATIA/540956

Subject: Outcome of Board Meeting of the Company held on 30th March, 2020.

Reference No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The Board of Directors of the company at their Meeting held on Monday, 30th March, 2020 at 04:00 P.M. through Video Conferencing Mode at residence of the managing director of the company situated at 35, Subhash Nagar Society, Ghod Dod road, Surat -395007, have *interalia* discussed and approved following major businesses:

1. Appointment of Mrs. Kamleshkumari Harbanslal Bhatia, as an Additional Director of the Company.

The meeting of the Board of Directors concluded at 04:10 p.m.

This is for your information and record.

Yours Faithfully,

**For Bhatia Communications & Retail (India) Limited**

**Sd/-**

**Sanjeev Harbanslal Bhatia**

Managing Director

(DIN: 02063671)

Place: Surat

**\*Note: Due to Covid-19 and Lock down, we are working from home and unable to submit signed and scan copy of this document and hence submitting by just typing SD/- in place of signatures. We request you to accept this communication and take the same on record.**