

# BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

**BHATIA'S**<sup>®</sup>  
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: 09/12/2021

To

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

**Scrip ID/ Code: BHATIA/ 540956**

**Sub: Intimation of Board Meeting to be held on 27/12/2021.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 **Monday, 27<sup>th</sup> December, 2021 at 11:00 a.m.** at the Registered Office of the Company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat- 395002 Gujarat, inter-alia, to consider:

1. To approve sub-division of Equity shares of the Company.
2. To approve alteration in capital clause V of the Memorandum of association of the company.
3. To decide day, date, time and venue of Extra Ordinary General Meeting of the company and to approve the draft notice of EOGM.
4. To consider and decide book closure date and cut off date for e-voting purpose.
5. To consider the appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of Voting in EOGM.

Kindly take the above information on record.

Thanking You.

Yours faithfully

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

*Sanjeev*  
**Sanjeev Harbanslal Bhatia**

**Managing Director**

**DIN: 02063671**

Place: Surat

