

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: 27/06/2020

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

Sub: Addendum to the Notice of Board Meeting to be held on 30/06/2020

Script Code: 540956

Dear Sir/Madam,

We hereby inform the stock exchange that in continuation to our intimation letter dated 22/06/2020 under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the meeting of the Board of Directors of the company scheduled to be held on 30/06/2020, the following additional matter is to be consider along with the other item of the agenda, for the approval at the said meeting of the Board of Directors:

1. To consider and recommend final dividend on equity shares of the Company for the Financial Year 2019-2020, if any.

Kindly take the above information on record.

Thanking you

Yours Faithfully,
For Bhatia Communications & Retail (India) Limited

Mittal Shah
Mittal Narendrabhai Shah
Company Secretary & Compliance Officer



Place: Surat