

# 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: 08/08/2018

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

Script ID/ Code : BHATIA/540956

Subject : Intimation of Notice of Board Meeting to be held on 16th August, 2018.

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16<sup>th</sup> August, 2018 at 04:00 P.M. at its registered Office situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat GJ 395002, inter alia, to transact following Business:

1. To consider and approve the Directors Report for the year ended March 31, 2018.
2. To consider and approve Annual Report for financial year 2017-18.
3. To increase authorized capital of the Company and amend the Capital clause in the Memorandum of Association.
4. To issue Bonus Shares.
5. To decide day, date, time and venue of 10<sup>th</sup> Annual General Meeting of the company and to approve the draft notice of AGM.
6. To consider and decide book closure date and cutoff date for e-voting purpose and record date for Bonus Issue purpose.
7. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.
8. To transact any other business with the permission to the chair.

This is for your information and record.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

  
**Avani Karansingh Chaudhari**  
(Company Secretary and Compliance Officer)



PLACE: SURAT