

# 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 : 26/07/2022

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

Dear Sir/Madam,

Scrip ID/ Code: BHATIA/540956

Sub: Intimation of Board Meeting to be held on 02<sup>nd</sup> August, 2022.

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 Tuesday, 02<sup>nd</sup> August, 2022 at 11:00 a.m. at the Registered Office of the Company situated 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, inter-alia, to consider:

1. To consider and approve the Directors Report for the year ended March 31, 2022.
2. To decide day, date, time and venue of 14th Annual General Meeting of the company and to approve the draft notice of AGM.
3. To consider and decide record date and book closure dates for the purpose of 14th Annual General Meeting.
4. Appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of voting in AGM.
5. To consider and approve Annual Report for financial year 2021-2022.

Kindly take the above information on record.

Thanking You.  
Yours faithfully

For Bhatia Communications & Retail (India) Limited

  
Sanjeev Harbanslal Bhatia  
Managing Director  
DIN: 02063671

Place: Surat

