

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 : 20/11/2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Scrip code: 540956)

Subject: Intimation of sad demise of a Whole Time Director Mr. Harbanslal Brijlal Bhatia

Disclosure regarding to above subject is attached herewith. We request you to take this on record and that the same be treated under the SEBI LODR Regulations.

Thanking you

Yours faithfully,
For and behalf of
Bhatia Communications & Retail (India) Limited


Avani Karansingh Chaudhari
Company Secretary



Place: Surat



Bhatia Communications & Retail (India) Limited

Date : 20th November, 2018

Sub: Intimation of sad demise of a Whole Time Director Mr. Harbanslal Brijlal Bhatia

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Harbanslal Brijlal Bhatia, Wholetime Director of the Company, on Tuesday, November 20, 2018.

Mr. Harbanslal Brijlal Bhatia was a Wholetime Director of Bhatia Communications and Retail (India) Limited and played crucial leadership roles at the Company. Mr. Harbanslal Brijlal Bhatia was appointed on the Board of the Company and the Company immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you.

For Further Information:

<p>Mr. Ravindra Sojal (CFO) Bhatia Communications & Retail (I) Limited Email: ravi.sojal@bhatiamobile.com</p>	<p>Mr. Gaurang Chotalia / Ms. Sheetal Keswani Stellar IR Advisors Phone: +91-22-62398019 Email: gaurang.chotalia@stellar-ir.com sheetal@stellar-ir.com</p>
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Disclaimer: Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. Further, past performance is not necessarily indicative of future results. Given these risks, uncertainties and other risk factors, viewers are cautioned not to place undue reliance on these forward looking statements. Bhatia Communication & Retail (I) Ltd. will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.