

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

May 23, 2018

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

Sub: Intimation of Board Meeting to be held on 30.05.2018

Script Code: 540956

Dear Sir/Madam,

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 **Wednesday, 30th May, 2018 at 03:00 PM.** at the Registered Office of the Company at 132, Dr. Ambedkar Shopping Center, Ring Road, Surat Gujarat – 395002, inter-alia, to consider and approve the standalone audited financial result for the year ended as on 31.03.2018.

Kindly take the above information on record.

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


Avani Chaudhary
Company Secretary & Compliance Officer

