

BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 05.01.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

Scrip Code: 543208

Scrip Code: 012169

Security ID: BHARTIA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on Wednesday, 05th January, 2022, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e., Wednesday 5th January 2022 at the Registered Office of the Company and transacted the following major businesses:

- 1 Approval of Change in name of the Company from **BHARTIA BACHAT LIMITED** to as approved by Registrar of Companies subject to approval by shareholders of the company by way of postal ballot and other necessary approval, If any.
- 2 Approval of Change of Object Clause of the company.
- 3 Approval of Adoption of new set of Memorandum of Association and Articles of Association of the Company on consequence of the change of name and change of Object of the company.
- 4 Considered & approved the draft notice of Postal Ballot.
- 5 Considered & approved the appointment of M/s Daxa Negi & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.

Kindly takes the above information on record and oblige.

Yours Faithfully,

For, **BHARTIA BACHAT LIMITED**

Director/Authorised Signatory



Reg. Office Address: 2 BARRETTO LANE, KOLKATA
KOLKATA -700069, West Bengal.
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