

BITS Limited

CIN: L72200DL1992PLC241971

Regd. Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001 • Tel 011-4385 6567
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 18th August, 2017

SUB: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on **Saturday, 26th August, 2017** at the registered office of the Company 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **02:30 P.M.** to transact the following businesses:-


- a) To consider, approve and take on record the **Un-audited Financial Results along with Limited Review Report** of the company, for the **Quarter Ended 30th June, 2017**;
- b) To fix day, date, time & venue of Annual General Meeting (AGM);
- c) To fix the date of book closure, record date/ cut-off date for the purpose of AGM.
- d) Alteration in the object clause of the Memorandum of Association.
- e) To approve the Postal Ballot notice.
- f) To Appoint **M/s. Sadana & Co.**, Chartered Accountants as Statutory Auditors of the company in place of retiring auditor **M/s. Soni Gulati & Co.**
- g) Any other item of business as mentioned in agenda.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the term of 'Code of Conduct for Prevention of Insider Trading' of the Company, the Trading Window shall remain closed from **19th August, 2017 to 29th August, 2017** (both days inclusive) for dealing in securities of the company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the company during the aforesaid period.

Kindly take the same in your records.

Thanking You,

Your's faithfully,
For Bits Limited


Omprakash Ramashankar Pathak
(Managing Director)
DIN: - 01428320