



BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : www.urbanunited.in

November 11, 2023

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Saturday, November 11, 2023

Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Bizotic Commercial Limited was held today i.e. Saturday, November 11, 2023, commenced at 2.00 P.M and concluded at 5:30 P.M. The meeting inter alia transacted following business.

The board of directors has approved the following resolution.

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report of the company for the Quarter and half year ended 30th September, 2023.
2. Approved the Change in the Registered Office of the company within local limits of the same city.

Kindly take the above resolution on records.

Thanking You

Yours Faithfully,
For Bizotic Commercial Limited

GUPTA
SANJAYKUMAR
MAHAVIRPRASAD

Digitally signed by GUPTA
SANJAYKUMAR MAHAVIRPRASAD
Date: 2023.11.11 17:39:02 +0530'

SANJAY MAHAVIRPRASAD GUPTA
Managing Director
DIN: 07610448



Email

bizoticcommercialindia@gmail.com



Phone

079-66176809

D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmedabad, Gujarat – 380008



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BIZOTIC COMMERCIAL LIMITED HELD ON SATURDAY NOVEMBER 11TH, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D-8 SAMET BUSINESS PARK, NR. KHOKRA CIRCLE, KHOKRA, AHMEDABAD, GUJARAT 380008 INDIA AT 2:00 P.M.

“RESOLVED THAT pursuant to the provisions of section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of directors of the Company be and hereby accorded to shift the registered office of the Company from D-8 SAMET BUSINESS PARK, NR. KHOKRA CIRCLE, KHOKRA, AHMEDABAD, GUJARAT 380008 INDIA to 15 ASHWAMEGH WAREHOUSES, UJALA CIRCLE, SARKHEJ, AHMEDABAD, GUJARAT- 382210 with effect from 11th November, 2023.

RESOLVED FURTHER THAT Mr. SANJAY MAHAVIRPRASAD GUPTA (DIN: 07610448, Ms. INDERPREET KAUR GULATI (DIN: 09213754) directors and Company secretary of the Company be and are hereby jointly/ severally authorized on behalf of the Company, to do all such acts, deeds, matters, and things as deem necessary, proper and desirable and to sign, and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of Form INC-22 as a return of change in address registered office with the Registrar of Companies.

// Certified True Copy //

For, BIZOTIC COMMERCIAL LIMITED

GUPTA
SANJAYKUMAR
MAHAVIRPRASAD

Digitally signed by GUPTA
SANJAYKUMAR
MAHAVIRPRASAD
Date: 2023.11.11 17:47:19 +05'30'

**MR. SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
DIN: 07610448**

Date: 11/11/2023

 **Email**

bizoticcommercialindia@gmail.com

 **Phone**

079-66176809

 **D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmedabad, Gujarat – 380008**