



**BIZOTIC COMMERCIAL LIMITED**

CIN : U74999GJ2016PLC094934

Website : [www.urbanunited.in](http://www.urbanunited.in)

July 01, 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, July 01, 2023

Pursuant to the provisions of Regulation 30 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, July 01, 2023, commenced as 12.00 P.M and concluded at 2:00 P.M. The meeting inter alia transacted following business.

1. The board of directors has approved the following resolution.  
To open a trading account in the name of the Company with Nuvama Wealth & Investment Limited and to authorized Ms. Sangita Aggarwala to sign the necessary documents and operate the trading account.

Kindly take the above resolution on records.

Thanking You

Yours Faithfully,  
**For Bizotic Commercial Limited**

**SANJAY MAHAVIRPRASAD GUPTA**  
Managing Director  
DIN: 07610448



**Email**

[bizoticcommercialindia@gmail.com](mailto:bizoticcommercialindia@gmail.com)



**Phone**

**079-66176809**

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

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