



# BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

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

October 09, 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 Monday, October 09, 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. Monday, October 09, 2023, commenced as 12.00 P.M and concluded at 12:30 P.M. The meeting inter alia transacted following business.

The board of directors has approved the following resolution.

1. Approved the increase in the transaction limit of the current account to Rs. 5 crores and to carry out necessary process to give effect to it.
2. Approved the authorization to Mr. Ankit, merchandizer in the company, to represent the company in all matters related to section 138 of the Negotiable Instruments Act, 1881.

Kindly take the above resolution on records.

Thanking You

Yours Faithfully,  
**For Bizotic Commercial Limited**

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



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