



BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : www.urbanunited.in

December 23, 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, December 23, 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, December 23, 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 appointment of M/s KASWALA & DIXIT, Chartered Accountant (Registration No. 148587W) as an Internal Auditor of the Company for the Financial Year 2023-2024 at remuneration as may be mutually agreed between the Internal Auditor and Board of Directors.

Kindly take the above resolution on records.

Thanking You

Yours Faithfully,
For Bizotic Commercial Limited

SANJAY MAHAVIRPRASAD GUPTA
Managing Director
DIN: 07610448