



# BITS Limited

CIN: L72200DL1992PLC241971

Regd. Office : 711, 7th Floor, New Delhi House, 27, Barakhamba Road,  
Connaught Place, New Delhi-110001 • Tel.: 011-43656567  
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

---

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

Date: 02<sup>nd</sup> September, 2022

**SUBJECT: - COMPLETION OF DISPATCH OF 30<sup>TH</sup> ANNUAL GENERAL MEETING  
NOTICE OF BITS LIMITED**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has completed the dispatch of the 30<sup>th</sup> Annual General Meeting Notice on Thursday, 01<sup>st</sup> September, 2022 along with Annual Report to all the members whose name are recorded in the register of the members or in register of beneficial interest owners maintained by depositories as on 26<sup>th</sup> August, 2022.

Kindly take the same in your records and oblige.

Thanking You,

Yours Faithfully,  
For Bits Limited

Surendra Singh Tangar  
(Company Secretary & Compliance Officer)