

Date: 11th February, 2019

BHARTIYA
FASHION

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| The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 NSE Symbol: BIL/EQ | The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Scrip Code: 526666 |
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CIN L74899TN1987PLC111744

Dear Sir/Madam,

www.bhartiya.com

Sub.: OUTCOME OF BOARD MEETING HELD ON 11TH FEBRUARY, 2019

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

CHANGE IN DESIGNATION

Pursuant to appointment of Mr. Raj Kumar Chawla as the Chief Financial Officer(CFO) of the Company with effect from 11th February 2019, the position held by Mr. Manoj Khattar in the capacity of CFO relinquishes. Mr. Manoj Khattar shall continue to hold the position of Whole-Time Director of the Company.

Please take the above on record.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited

Shilpa Budhia
Shilpa Budhia
(Company Secretary)

