

Ref.: BIL/SE/2022-23/27

Date: 25<sup>th</sup> August, 2022

BHARTIYA INTERNATIONAL  
LIMITED  
38, Sector 44  
Gurgaon 122 002  
New Delhi Capital Region  
India  
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E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

<p>The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38</p> <p><b>NSE Symbol: BIL/EQ</b></p>	<p>The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61</p> <p><b>Scrip Code: 526666</b></p>
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**SUB.: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015-  
NEWSPAPER ADVERTISEMENT**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, please find enclosed copies of the newspaper publication (Hindu-Tamil and Business Standard- English, Hindi editions).

This is for your information and record.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited

  
Yogesh Kumar Gautam  
(Company Secretary cum Compliance Officer)

Encl.: a/a

**BHARTIYA BHARTIYA INTERNATIONAL LIMITED BHARTIYA**

Regd. Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu  
 CIN- L74899TN1987PLC111744 Tel: +91-9551050418-21  
 E-mail: shares@bhartiya.com Website: www.bhartiya.com

**PUBLIC NOTICE TO THE SHAREHOLDERS**

Notice is hereby given that, the 35th Annual General Meeting ("AGM") of the members of **Bhartiya International Limited** ("Company") will be held on **Thursday, 29th September, 2022 at 11:00 a.m. (IST)** through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the notice calling the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the businesses to be transacted at the AGM together with the Annual Report of the Company for the financial year 2021-22 will be sent electronically to those members whose email address is registered with the Company/ Depository Participant(s) and hard copy of the annual report will be provided to those shareholders who will specifically request for the same. The notice of the AGM and the Annual Report will also be available on the Company's website at [www.bhartiya.com](http://www.bhartiya.com) and on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the following instructions to register their e-mail address to receive all communications electronically including annual report, notices, circulars etc., sent by the Company from time to time:

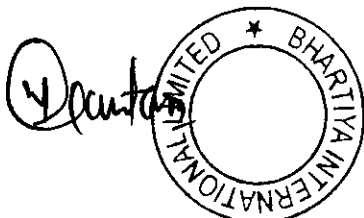
<b>Physical Holding</b>	Members, holding shares in physical are requested to provide Folio no., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at <a href="mailto:info@masserv.com">info@masserv.com</a> or to Company at <a href="mailto:shares@bhartiya.com">shares@bhartiya.com</a> .
<b>Demat Holding</b>	Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

Further, pursuant to all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") the Company has additionally enabled a process for the limited purpose of receiving shareholder communications including annual report and notice of the Annual General Meeting (including remote e-voting instructions) electronically during the financial year 2022-23 and the Members may temporarily update their email address by writing to company's Registrar and Share Transfer Agent, M/s. MAS Services Limited at [info@masserv.com](mailto:info@masserv.com).

For and on behalf of  
**Bhartiya International Ltd**  
 Sd/-

Date: 24th August, 2022  
 Place: Gurugram, Haryana

**Yogesh Kumar Gautam**  
 Company Secretary and Compliance Officer



BHARTIYA <b>BHARTIYA INTERNATIONAL LIMITED</b> BHARTIYA	
<p><b>Regd. Office:</b> 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu  <b>CIN-</b> L74899TN1987PLC111744 <b>Tel:</b> +91-95510504 18-21  <b>E-mail:</b> <a href="mailto:shares@bhartiya.com">shares@bhartiya.com</a> <b>Website:</b> <a href="http://www.bhartiya.com">www.bhartiya.com</a></p>	
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<p>For and on behalf of  <b>Bhartiya International Ltd</b>  Sd/-  <b>Yogesh Kumar Gautam</b>  <b>Company Secretary and Compliance Officer</b></p>	
<p><b>Date:</b> 24th August, 2022  <b>Place:</b> Gurugram, Haryana</p>	



**BHARTIYA INTERNATIONAL LIMITED**

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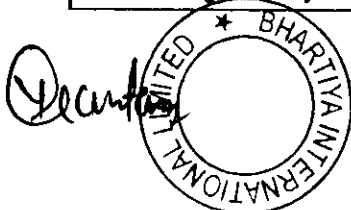
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For and on behalf of  
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 Sd/-

Date: 24th August, 2022  
 Place: Gurugram, Haryana

**Yogesh Kumar Gautam**  
 Company Secretary and Compliance Officer



BHARTIYA

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PAPER

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