

**Date: 3<sup>rd</sup> May 2019**

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  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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**SUB.: OUTCOME OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS**

With reference to the above-mentioned subject, this is to inform you that the Board of Directors of the Company, vide its circular resolution dated 3<sup>rd</sup> May 2019 approved the following items, subject to the approval of shareholders of the Company to be obtained through Postal Ballot.

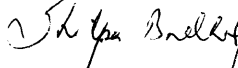
1. Appointment of Mrs. Annapurna Dixit (Din: 06844250) as Non-Executive and Independent Director of the Company for second term to hold office till 31<sup>st</sup> March 2024.
2. Continuation of Mr. Charanjit Lal Handa (DIN: 00928283) as Non-Executive and Independent Director, having attained the age of seventy-five (75) years, till his existing term i.e. 26<sup>th</sup> September 2022.
3. Continuation of Mr. Shashank (DIN: 01569514) as Non-Executive and Independent Director, on attaining the age of seventy-five (75) years, till his existing term i.e. 26<sup>th</sup> September 2022.

The copy of the Postal Ballot Notice and Postal Ballot Form will be submitted in due course of time.

Kindly acknowledge receipt

Thanking you,

Yours sincerely,  
For Bhartiya International Ltd.

  
Shilpa Budhia  
(Company Secretary)

