

**Date: 27<sup>th</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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**BHARTIYA INTERNATIONAL  
LIMITED**  
38, Sector 44  
Gurgaon 122 002  
New Delhi Capital Region  
India  
T +91 124 488 8555  
F +91 124 488 8500  
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

**Sub.: OUTCOME OF BOARD MEETING HELD ON 27<sup>TH</sup> MAY 2019**

Dear Sir/Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:


1. Standalone financial results for the quarter and year ended 31<sup>st</sup> March 2019 along with Audit Report issued by M/s. KASG & Co.
2. Consolidated audited financial results for the year ended 31<sup>st</sup> March 2019 along with Audit Report issued by M/s. KASG & Co..
3. Press Release on Audited Financial Results for year ended 31<sup>st</sup> March 2019.

Further, we wish to inform you that the Board of Directors of the Company, have recommended a dividend of Rs. 1.20/- per paid-up Equity Share of Rs. 10/- each (i.e. @ 12%) subject to the approval of shareholders in the forthcoming Annual General Meeting. The same shall be paid to the shareholders within 30 days of declaration of the same.

Please take the above on record.

Thanking you,

**Yours Sincerely,  
For Bhartiya International Limited**

  
**Shilpa Budhia  
(Company Secretary)**



Encl.: a/a