

Date: 2nd February 2019

BHARTIYA
FASHION

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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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

REF.: SUBMISSION OF NOTICE OF BOARD MEETING OF BHARTIYA INTERNATIONAL LIMITED (THE COMPANY) FOR CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2018

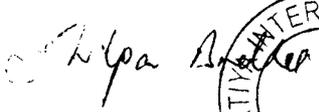
Dear Sir/Madam,

We are enclosing herewith certified true copies of Notice as published in Newspaper (Dinamani and Business Standard, Tamil, English and Hindi edition) regarding the Meeting of Board of Directors of the Company to be held on Monday, 11th February 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2018.

Please take the above on record.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
(Company Secretary)**



Encl.: a/a

BHARTIYA	BHARTIYA INTERNATIONAL LIMITED	
<p>Regd. Office: 56/7, Nallambakkam Village (Via-Vandalur), Chennai-600 048, Tamil Nadu CIN-L74899TN1967PLC111744 Tel: 91 955 050418-21 E: shares@bhartiya.com W: www.bhartiyafashion.com</p>		
NOTICE		
<p>Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 11th February, 2019, <i>inter-alia</i>, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.</p> <p>Pursuant to the Company's Code of conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the code"), Trading Window for dealing in shares of the Company for designated persons specified under the Code and their immediate relatives, shall remain closed for the period from Monday, 4th February, 2019 to Wednesday, 13th February, 2019 (both days inclusive).</p> <p>The above intimation is also available on Company's website- www.bhartiyafashion.com and also on the website of stock exchanges i.e. NSE- www.nseindia.com and BSE- www.bseindia.com.</p>		
For Bhartiya International Ltd.		
Sd/-		
Place: Gurugram	Shilpa Budhia	
Date: 01.02.2019	(Company Secretary)	



Shilpa Budhia

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(Via-Vandalur), Chennai-600 048, Tamil Nadu
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For Bhartiya International Ltd.

Sd:-

Place: Gurugram

Shilpa Budhia

Date: 01.02.2019 (Company Secretary)



Shilpa Budhia

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Place: Gurugram	Shilpa Budhia	
Date: 01.02.2019	(Company Secretary)	



Shilpa Budhia

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For Bhartiya International Ltd.

Sd/-

Place: Gurugram

Shilpa Budhia

Date: 01.02.2019 (Company Secretary)



Shilpa Budhia

NDA SECURITIES LIMITED
Regd. Off: 1002A, Noida
19 Barabanki Road, Noida (NCT) 201001

NOTICE
Notice is hereby given that pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015...

For and on behalf of the Board
Ms. NDA Securities Limited
Date: 01.02.2019

TENDERS & NOTICES

SALE PROCLAMATION NOTICE
OFFICE OF THE RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL, A-14/11
4th FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001

1. The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules made thereunder...
2. The successful bidder shall deposit the amount of the bid in cash or by way of a bank draft or by way of a cheque...

SCHEDULE OF PROPERTY
Table with columns: Description of the property to be sold, Revenue assessed, Details as to any other claims, etc.

Executive Engineer,
Bankura Division, P.W.D.
Where service is a way of life

E-TENDER NOTICE

Online Request For Proposal are invited for Selection of System Integrator for Expansion of Madhya Pradesh State Data Centre (MP-SDC)...

M.P. STATE ELECTRONICS DEVELOPMENT CORPN. LTD.
CHIEF GENERAL MANAGER
State IT Cell, Bhopal, Madhya Pradesh

PUBLIC NOTICE

General public are hereby informed that the Ministry of Environment, Forest and Climate Change, Government of India, India...

FORM NO. 5

DEBTS RECOVERY TRIBUNAL
Summons for filing Reply & appearance by Publication
Original Application No. 1272/2018

e-Tender Notice (Abridged)
Tender are being invited by the undersigned from the Resourceful and Bonafide contractor having credential as per G.O. No. D-4/PW/10C/2014, dated-18.03.2015...

Executive Engineer,
Bankura Division, P.W.D.
Where service is a way of life

PUNJAB & SIND BANK SALE NOTICE

Where service is a way of life
Z.O. Gurgaon, Institutional Plot No.- 151, Sector-44, Gurgaon-122003, Ph.- 0124-2544151-56

SALE NOTICE (SALE THROUGH E-AUCTION ONLY)
Sale of immovable properties mortgaged to Bank under Securitization and Enforcement of Financial Assets and Enforcement of Security Interest (SARFESI) Act, 2002...

SCHEDULE OF SALE OF THE SECURED ASSETS
Table with columns: S.No., Name of the Branch, Demand Notice Date, Description of property, Status of possession, Reserve Price, etc.

Terms & Conditions:
1. The e-auction is being held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".
2. Auction sale/bidding will only be done through "Online Electronic Bid" through Bank's approved service provider...

INTERNATIONAL
Authorized Officer (Punjab & Sind Bank)

