

Date: 31st August 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**
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Gurgaon 122 002
New Delhi Capital Region
India
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E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

REF.: NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Pursuant to Regulation 44 of the SEBI (LODR) Regulation 2015, we are enclosing herewith certified true copy of Notice regarding the following:

1. Annual General Meeting of the Company
2. Book Closure information
3. Information on E-voting platform as per Companies Act, 2013

as published in Newspaper (Hindu and Business Standard, Tamil, English and Hindi edition).

Kindly acknowledge receipt of the same.

Thanking you,

**Yours sincerely,
For Bhartiya International Ltd.**

Shilpa Budhia
**Shilpa Budhia
(Company Secretary)**



Encl.: a/a

BHARTIYA INTERNATIONAL LIMITED

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

NOTICE OF 32nd ANNUAL GENERAL MEETING

Notice is hereby given that:

The 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September, 2019 at 2.00 p.m. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai-600 047, Tamil Nadu, India, to transact the business specified in the Notice convening the said AGM.

The Company has completed on 30th August, 2019:

1. the physical dispatch of notice of the 32nd AGM along with the Annual Report for the financial year ended March 31, 2019 to the members whose email IDs are not registered with the Depositories or the Company; and;
2. Sending emails through National Securities Depository Limited (NSDL) containing notice of the 32nd AGM along with the Annual Report for the financial year ended March 31, 2019 to the members whose email IDs are registered with the Depositories or the Company.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company www.bhartiyafashion.com under the 'Investors' section or may request for a copy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the website of NSDL at www.nsdl.co.in and on the websites of National Stock Exchange at <https://www.nseindia.com> and Bombay Stock Exchange at <https://www.bseindia.com> where the securities of the Company are listed.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General meetings ('SS-2') the Company is pleased to inform that the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 32nd AGM from a place other than the place of venue of AGM by electronic means.

The remote e-voting period commences from Monday, September 23, 2019 at 9:30 A.M. and shall end on Wednesday, September 25, 2019 at 05:00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Thursday, September 19, 2019 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting is given in the Notice of AGM. The Company has engaged services of NSDL to provide remote e-voting facility.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 19, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Registrar & Share Transfer Agents, M/s. Mas Services Ltd at info@masserv.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility of voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have casted their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

Mr. Ravi Sharma, Company Secretary (CP No. 3666) / Ms. Suman Pandey (C.P. No. 8404) Partners of M/S. RSM & Co, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Securities and Exchange Board of India (SEBI) vide Notification dated June 08, 2018 has mandated that with effect from December 05, 2018, only Dematerialized securities will be allowed to be transferred except for transmission or transposition of securities. The shareholders holding shares in physical form are requested to immediately get their shares dematerialized in order to avoid the inconvenience at the time of transferring their shares.

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or contact, the officials of NSDL at 022-24994600. Members may also write to Company Secretary at shares@bhartiya.com or registered office address of the Company.

For Bhartiya International Ltd
Sd/-

Shilpa Budhia
(Company Secretary)

Date: 30.08.2019
Place: Gurugram



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For Bhartiya International Ltd
Sd/-
Shilpa Budhia
(Company Secretary)

Date: 30.08.2019
Place: Gurugram

Shilpa Budhia


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 (Company Secretary)

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