

Date: 9th May 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	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
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www.bhartiya.com

SUB.: POSTAL BALLOT NOTICE

Dear Sir,

We are enclosing herewith certified true copies of the Postal Ballot Notice of Bhartiya International Limited dated 8th May 2019 as published in Newspapers (Dinamani and Business Standard, Tamil, English and Hindi editions).

Kindly acknowledge receipt.

Thanking you,

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


**Shilpa Budhia
(Company Secretary)**



Encl.: a/a

BHARTIYA

BHARTIYA INTERNATIONAL LIMITED

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

NOTICE

Members are hereby informed that Pursuant to provisions of Section 110 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 22 of the Companies(Management and Administration) Rules, 2014, the Company has on Wednesday, 8th May, 2019.

1. Completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope in physical Form to all the Members whose e-mail IDs are not registered and
2. Sent an e-mail of Postal Ballot Notice with relevant Form to the Members whose e-mail IDs are registered with the Company or depository participants for seeking approval of the members in respect of the business contained in the said Postal Ballot Notice dated on Friday, 3rd May, 2019 by way of Postal Ballot / e-voting.

The Notice has been sent to all the Members / Beneficiaries, whose name appeared on the Register of Members/ Record of Depositories as on Friday, 3rd May, 2019. The voting rights shall be reckoned on the paid value of shares registered in the name of the Member(s) as on that date and any person who is not a member as on the said record date should treat this Notice for information purpose only.

The Notice along with instruction for voting is also available on the Company website www.bhartiyafashion.com and on the NSDL's website <https://www.evoting.nsdl.com>

In case of non-receipt of Postal Ballot Form/ Notice the members can download the same from either website as provided above, or seek a duplicate Postal Ballot Form from the Company or Registrar & Transfer Agent M/s Mas Services Limited.

As required, the Company is also offering facility to the members to exercise their right to vote on business contained in the postal ballot notice by e-voting, through platform provided by NSDL. The member can opt for only one mode of voting i.e. either by physical Postal Ballot Form or through e-voting.

The Company has appointed Mr. Ravi Sharma (CP No.3666)/Ms. Suman Pandey (CP No. 8404) Partners of RSM & Co. Company Secretaries as the Scrutinizer for Conducting the Postal Ballot voting process including e-voting process in a fair and transparent manner.

The voting period, both through physical Postal Ballot Form and through e-voting shall commence on Friday, the 10th May, 2019 (9:30 a.m. IST) and shall end on Saturday, 8th June, 2019 (5:00 p.m. IST). The Postal Ballot Form, duly completed and signed by the Member(s) should be returned in the enclosed self-attested pre-paid Postage Business Reply Envelope enclosed directly to the Scrutinizer so as to reach the Scrutinizer on Saturday, 8th June, 2019 before (5:00 p.m. IST) at 2E/207, 2nd Floor, Caxton House, Jhandewalan Extension, New Delhi - 110 055.

Any Ballot received from the member after on Saturday, 8th June, 2019 (5:00 p.m. IST) shall be treated as if the reply from the Member(s) has not been received.

The results of postal ballot will be announced at the Registered Office of the Company 56/7, Nallambakkam Village,(Via-Vandalur),Chennai-600 048, Tamil Nadu on Monday, 10th June, 2019, and will be intimated to BSE and NSE and shall also be placed on the website of the Company at www.bhartiyafashion.com and NSDL's website at <https://www.evoting.nsdl.com> along with the scrutinizer's report.


Queries/Grievances regarding Postal Ballot may be addressed to the dedicated email address of the Company for Investor Grievances i.e. shares@bhartiya.com or at the Registered Office of the Company at 56/7, Nallambakkam Village,(Via-Vandalur), Chennai, Tamil Nadu-600048, Tel.: +91-9551050418/21.

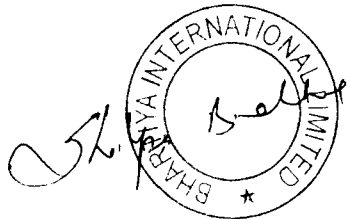
By Order of the Board
 For Bhartiya International Ltd.


Date: 8th May, 2019
 Place: Gurugram

(Shilpa Budhia)
 Company Secretary & Compliance Officer




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<p>By Order of the Board For Bhartiya International Ltd.</p>		
<p>Date: 8th May, 2019 Place: Gurugram</p>		<p>(Shilpa Budhia) Company Secretary & Compliance Officer</p>



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