

7th December, 2012

E-52, New Manglapuri,
Mandi Road (Mehrauli)
New Delhi-110 030, India

<p>The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38</p> <p>NSE Symbol: BIL/EQ</p>	<p>The Manager, Listing Department, Bombay Stock Exchange Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61</p> <p>Scrip Code-526666</p>
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Sub: Outcome of the Board Meeting held on 7th December, 2012

Dear Sir,

This is to inform you that on receiving the upfront money i.e. 25% of the subscription amount, the Board of Directors in their Board meeting dated 7th December, 2012 *inter alia* allotted 1,00,000 Warrants, having attached thereto the right to subscribe for equal number of Equity Shares of Rs. 10/- each at a premium of Rs. 77/- per share, on preferential basis, to the applicants(non-promoters) in the following manner:-

S.NO.	APPLICANTS	NO. OF WARRANTS ALLOTTED	UPFRONT MONEY RECEIVED (25% OF THE ISSUE PRICE) (in Rs.)
1.	Vikas Malhotra	40,000	8,70,000
2.	Sasi Madathil	20,000	4,35,000
3.	Manoj Khattar	20,000	4,35,000
4.	Alok Nigam	10,000	2,17,500
5.	RJ Shama Sunder	10,000	2,17,500
	TOTAL	1,00,000	21,75,000

This is for your record and information. Kindly acknowledge receipt.

Thanking you

Yours Sincerely,

For Bhartiya International Ltd



Deepti Gambhir
(Company Secretary)

