



BHARTIYA
INTERNATIONAL LIMITED
Govt. of India recognised Star Export House

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New Delhi-110 030, India

Mr. S. Subramanian
DCS-CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Ref: ND/SY/6001
Date:10.8.2012

Fax - 022-22722037/39/41/61A-022-22721003

Sub:- Outcome of the Board Meeting held on 10th August, 2012
(Security code-526666)

Dear Sir,

We are faxing / posting herewith the Un-audited Financial Results along with Auditors' Limited Review on the financial results for the Quarter ended 30th June, 2012, as taken on record by the Board of Directors in their meeting held on 10th August, 2012.

Further to inform you that the Board of Directors of the Company inter alia , have allotted 600,000 Equity Shares to Warrant- holders belonging to promoters and non-promoter group, on exercising the right attached thereto ,on payment of balance amount as follows:

S.NO.	WARRANT HOLDERS	NO. OF WARRANTS AGAINST WHICH RIGHT OF CONVERSION IS EXERCISED	BALANCE OF PAYMENT RECEIVED (75% OF THE ISSUE PRICE) IN Rs.
1.	Bhartiya Global Holdings Pvt. Ltd.	5,00,000	2,25,00,000
2.	Appreal Holdings Pvt. Ltd.	1,00,000	45,00,000
	TOTAL	6,00,000	2,70,00,000

Consequently the paid-up Equity Share Capital of the Company has increased to Rs. 11,06,38,480 /- w.e.f. 10th August, 2012.




The Company was granted "in-principle" approval under clause 24(a) of the Listing Agreement for issue of 10,00,000 Equity shares on exercising the right attached to the warrants , on preferential basis , vide letter No. **DCS/PREF/BS/PRE/787/11-12** dated **February 3, 2012**

Kindly acknowledge receipt

Thanking you

Yours Sincerely,
For Bhartiya International Limited


Deepti Gambhir
(Company Secretary)

Encl: a/a

