

Date: 30th December, 2015

**BHARTIYA INTERNATIONAL
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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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Dear Sir,

SUB: BOARD MEETING ON 2ND JANUARY 2016

This is to inform you that pursuant to approval of the shareholders, a Board Meeting of the Company is scheduled to be held on 2nd January 2016 to allot 7,00,000 nos. of Warrants as per the details below:

Sl No.	Name of the Warrant holder	No. of warrants against which right to conversion is exercised	Face value	Premium	Payment received (25% of the issue price) in Rs.
1	Karuna Ventures Private Limited	7,00,000	Rs. 10/-	Rs. 590/-	Rs. 10.50 crores

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Bhartiya International Limited

Shilpa Budhia
Shilpa Budhia
Company Secretary

