

Date: 2nd January 2016

**BHARTIYA INTERNATIONAL
LIMITED**
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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: OUTCOME OF BOARD MEETING

This is to inform you that at the Board Meeting of the Company held today, the Board of Directors of the Company had allotted 7 lakh nos. of Warrants to the allottees as per the below details:


Sl No.	Name of the Warrant holder	No. of warrants having attached thereto right to convert into Equity Shares	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
Company Secretary

