

Date: 25<sup>th</sup> August, 2016

**BHARTIYA**  
FASHION

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38  <b>NSE Symbol : BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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**REF.: NOTICE AND INTIMATION OF AGM & BOOK CLOSURE**

Dear Sir/Madam,

We wish to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 29<sup>th</sup> September, 2016 at 2.00 P.M. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai, Tamil Nadu-600 047

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016 (both days inclusive) for the purpose of reckoning the entitlement of the shareholders/beneficiaries for the payment of dividend @ Re. 1.2/- per Equity Share of face value of Rs. 10/- each for the F.Y. 2015-16 and the 29<sup>th</sup> Annual General Meeting of the Company.


The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the specified period from the date of receipt.

A copy of the notice of the said AGM is also enclosed herewith.

This is for your information and records.

Thanking you,

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

  
**Shilpa Budhia  
(Company Secretary)**



**Enclosure: As Above**