

Date: 7th October 2017

BHARTIYA
FASHION

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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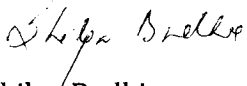
SUB.: INTIMATION /RESIGNATION OF MR. SANJAY BAWEJA

We wish to inform you that Mr. Sanjay Baweja has tendered his resignation as the Independent Director of Bhartiya International Limited with effect from 3rd October 2017.

The same is submitted for your information and records.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
(Company Secretary)

