

Date: 23<sup>rd</sup> February, 2017

**BHARTIYA INTERNATIONAL  
LIMITED**  
38, Sector 44  
Gurgaon 122 002  
New Delhi Capital Region  
India  
T +91 124 488 8555  
F +91 124 488 8500  
E bhartiya@bhartiya.com  
CIN L74899TN1987PLC111744  
www.bhartiya.com

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  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.: SUBMISSION OF CORRIGENDUM TO THE POSTAL BALLOT NOTICE TO  
SHAREHOLDERS**

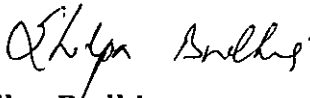
Dear Sir,

We are enclosing herewith certified true copy of corrigendum to the postal ballot notice to shareholders as published in Newspapers (Dinamani and Business Standard, Tamil and English editions).

Kindly acknowledge receipt.

Thanking you,

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

  
**Shilpa Budhia  
(Company Secretary)**



Encl.: a/a

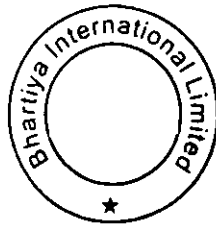
**BHARTIYA INTERNATIONAL LIMITED**

Regd. Office: 56/7, Maambakkam Village  
Via-Vandalur, Chennai-600 048, Tamil Nadu  
CIN-L74899TN1987PLC111744  
Tel: 91 9551050418-21  
E: share@bhartiya.com W: www.bhartiyastock.com

**Corrigendum to the Postal Ballot Notice**

This CORRIGENDUM is being issued in connection with the Postal Ballot Notice of the members of Bhartiya International Limited dated 14<sup>th</sup> February, 2017. The relevant date in page no(s). 2 and 7 may please be read as 20<sup>th</sup> February, 2017 instead of 22<sup>nd</sup> February, 2017. All other information in the Notice and Explanatory Statement remains the same.

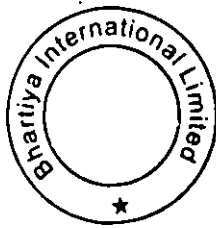
For Bhartiya International Ltd.  
Sd/-  
Place: Gurpaon Shilpa Budhia  
Date: 22.02.2017 (Company Secretary)



*Shilpa Budhia*

**BHARTIYA INTERNATIONAL LIMITED**  
Regd. Office: 56/7, Nallambaikam Village  
Via-Vandalur, Chennai-600 048, Tamil Nadu  
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For Bhartiya International Ltd.  
Sd/-  
Place: Gurgaon Shilpa Budhia  
Date: 22.02.2017 (Company Secretary)



*Shilpa Budhia*