

Date: 9th February, 2017

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: PREFERENTIAL ISSUE TO BE CONSIDERED AT THE BOARD MEETING - CLAUSE
29(1) and (2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

**REF: Intimation of Board Meeting sent on 27th January 2017
NEAPS Application No - 2017/Jan/3657/3730
BSE Listing Module Transaction No - 27012017454578**

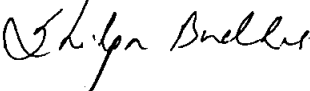
In furtherance of our Notice sent earlier on 27th January, 2017, we wish to inform you that at the Board Meeting of Bhartiya International Limited (the Company) scheduled to be held on Tuesday, 14th February 2017, the Board will consider the following item in addition to financial results:

1. Issue of 4,00,000 warrants on preferential basis to non-promoter group having attached thereto the right to convert into equal number of Equity Shares of the Company upon conversion.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Bhartiya International Limited


Shilpa Budhia
Company Secretary

