

Date: 19th May, 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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**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

**REF.: SUBMISSION OF NOTICE OF BOARD MEETING OF BHARTIYA INTERNATIONAL
LIMITED (THE COMPANY) FOR CONSIDER AND APPROVE THE STANDALONE
AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND
YEAR ENDED ON 31ST MARCH, 2017**

Dear Sir/Madam,

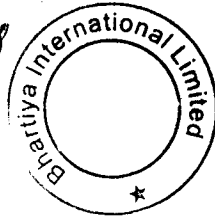
We are enclosing herewith certified true copies of Notice as published in Newspaper (Dinamani and Business Standard, Tamil and English edition) regarding the Meeting of Board of Directors of the Company to be held on Monday, 29th day of May, 2017, *inter alia*, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended on 31st March, 2017 and to recommend dividend, if any.

Please take the above on record.

Thanking you,

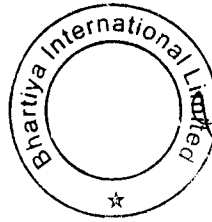
**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
(Company Secretary)**



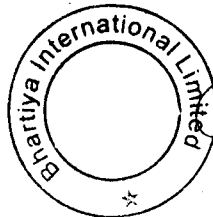
Encl.: a/a

BHARTIYA INTERNATIONAL LIMITED	
Regd. Office: 56/7, Nallambakkam Village (Via-Vandalur), Chennai-600 048, Tamil Nadu CIN-L74899TN1987PLC111744 Tel: 91 9551050418-21 E: shares@bhartiya.com W: www.bhartiyafashion.com	
NOTICE	
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29 th May, 2017, to <i>inter alia</i> consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31 st March, 2017 and to consider and recommend final dividend for the year 2016-2017, if any.	
The said notice can be accessed on the Company website at www.bhartiyafashion.com and may also be accessed on the Stock Exchange websites at www.nseindia.com and www.bseindia.com.	
Further, it is notified that the window for Trading in Securities of the Company will remain closed from 22 nd May, 2017 to 30 th May, 2017 (both days inclusive) as per the provisions of the Insider Trading Code of the Company.	
For Bhartiya International Ltd. Sd/-	
Place: Gurgaon	Shilpa Budhia
Date: 18.05.2017	(Company Secretary)



Shilpa Budhia


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<p>For Bhartiya International Ltd. Sd/- Place: Gurgaon Shilpa Budhia Date: 18.05.2017 (Company Secretary)</p>



Shilpa Budhia