

Date: 3rd August, 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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2017

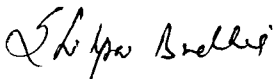
Dear Sir/Madam,

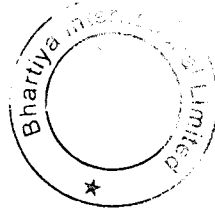
We are enclosing herewith certified true copies of Notice as published in Newspaper (Dhinasuriyan and Business Standard, Tamil and English edition) regarding the Meeting of Board of Directors of the Company to be held on Saturday, 12th day of August, 2017, inter alia, to consider and approve the Unaudited financial results of the Company for the quarter ended on 30th June, 2017.

Please take the above on record.

Thanking you,

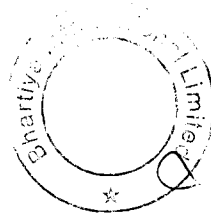
**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
(Company Secretary)**



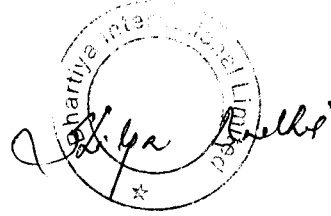
Encl.: a/a

BHARTIYA	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 Saturday, 12 th August, 2017, <i>inter-alia</i> , to consider and approve Unaudited Financial Results of the Company for the quarter ended 30 th June, 2017.		
Further, it is notified that the window for Trading in Securities of the Company will remain closed from 5 th August, 2017 to 13 th August, 2017 (both days inclusive) as per the provisions of the Insider Trading Code of the Company.		
For Bhartiya International Ltd.		
Sd/-		
Place: Gurugram	Shilpa Budhia	
Date: 02.08.2017	(Company Secretary)	



Shilpa Budhia

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Place: Gurugram	Shilpa Budhia
Date: 02.08.2017	(Company Secretary)



BHARTIYA INTERNATIONAL LIMITED

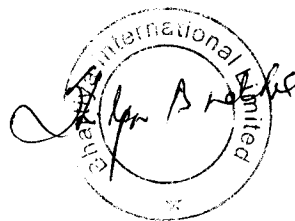
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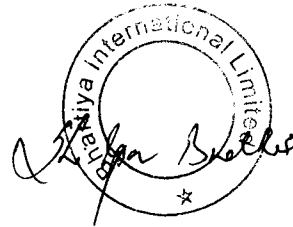
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Sd/-
Place: Gurugram Shilpa Budhia
Date: 02.08.2017 (Company Secretary)



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For Bhartiya International Ltd. Sd/-		
Place: Gurugram	Shilpa Budhia	
Date: 02.08.2017	(Company Secretary)	



The stamp is circular with the text "Bhartiya International Limited" around the perimeter. A signature is written across the center of the stamp, and a small asterisk is located at the bottom center of the circle.