

Date: 5th August, 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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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

Dear Sir/Madam,

SUB.: UPDATE ON TRADING WINDOW

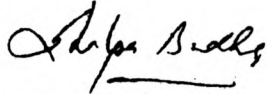
REF.: TRADING WINDOW NOTICE SUBMITTED ON 3RD AUGUST, 2017

Please find attached Newspaper Publication for Closure of Trading Window.

Kindly 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		
<u>CORRIGENDUM</u>		
With reference to our notice sent on 1st August 2017 regarding intimation of Board Meeting to be held on Saturday, 12th of August 2017, we wish to inform you that the Trading Window Closure Notice may be read as below: The trading window shall remain closed from 4th August, 2017 to 14th August, 2017 (both days inclusive) for all the designated persons of the Company. For Bhartiya International Ltd. Sd/- Place: Gurugram Shilpa Budhia Date: 04.08.2017 (Company Secretary)		



Shilpa Budhia

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For Bhartiya International Ltd. Sd/-		
Place: Gurugram	Shilpa Budhia	
Date: 04.08.2017	(Company Secretary)	

Shilpa Budhia



NEW DELHI | 5 AUGUST 2017 WEEKEND Business Standard

BEFORE THE CENTRAL GOVERNMENT NORTHERN REGION, NEW DELHI

matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 on the matter of Aerostar Finance Private Limited having its registered office at 8/3, W.F.A. Abdul Aziz Road, Karol Bagh, New Delhi-110005. Petitioner is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 20/07/2017 to enable the company to change its Registered office from "of Delhi" to "State of Haryana".

Person whose interest is likely to be affected by the proposed change of registered office of the company may deliver or cause to be delivered or send by registered post of his/ her objections supported by affidavit stating the nature of his/ her interest and grounds of objection to the applicant company within fourteen days from the date of publication of this notice with a copy of the applicant company registered office at the address mentioned below:

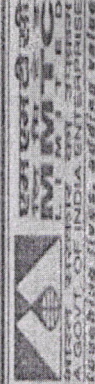
Dr. Arora, Managing Director, DIN No. 00967325

BHARTIYA INTERNATIONAL LIMITED
 Regd. Office: 56/7, Naillambakkam Village
 (Via-Vandalur), Chennai-600 048, Tamil Nadu
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 Tel: 91 9551050418-21
 E: shars@bhartiya.com W: www.bhartiyafashion.com

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 The trading window shall remain closed from 4th August, 2017 to 14th August, 2017 (both days inclusive) for all the designated persons of the Company.

For Bhartiya International Ltd.
 Sd/-
 Place: Gurugram Shilpa Budhia
 Date: 04.08.2017 (Company Secretary)



MMTC
 Core-1, SCOPE Complex, 7,
 Institutional Area, Lodi Road,
 New Delhi - 110003
 Phone: 011-24362200
 CIN L51909DL1963GOI004033

Tender Reference No:
 MMTC/CO/e-Proc/2017-
 18/10797 dated 3rd August
 2017, for Request for
 Proposal (RFP) for "E-
 tendering & E-Auction
 facility on Application
 Usage Basis by MMTC and
 its Clients".

For more details visit
<http://mmtclimited.com/>
 tenders & <https://www.eprocure.gov.in/cppp>
 Note: Further Corrigendum/
 Addendum regarding above
 tender will be published on
 above mentioned websites
 only.

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

whereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, the 28th day of August, 2017 at 11.00 A.M. at Sri Sathya Sai Centre, Pragati Vihar, Lodhi Road, New Delhi-110003 to transact the business as set out in the Notice of AGM.

It is also hereby given that pursuant to Section 91 of the Companies Act, 2013 (the "Act") and Regulation 42 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Regulations"), the Register of Members & Share Transfer Books will remain closed from Tuesday, 22nd August, 2017 to Monday, 28th August, 2017 (both days inclusive) for the purpose of AGM.

The Annual Report of the Company for the Financial Year ended 31st March, 2017 has been sent by email to those Members who have registered their E-mail IDs with the Company / Depository Participant(s) for communication purposes. The physical copy of the Notice of the AGM together with the Annual Report 2016-17 has been sent to all other Members whose E-mail IDs are not registered with the Company / Depository Participant(s). The dispatch of the same has been completed on 02nd August, 2017. The Notice of the AGM together with Annual Report is also being downloaded from the Company's website i.e. www.ansels.com.

In accordance with Section 108 of the Act read with Rule 20 of the Regulations, as amended and in compliance with the Listing Regulations, the Company is providing remote e-voting facility to its Members holding shares so as to enable the Members to cast their votes electronically in respect of businesses to be transacted at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide e-voting facility. The e-voting facility is available at www.evotingindia.com.

In accordance with Rule 20 of the Regulations, the Members are provided with the following