

Date: 5th September 2017

NSE Symbol: BIL/EQ

The Vice-President,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. –
C/1, G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
Fax – 022-26598237/38

The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61

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

Scrip Code: 526666

CIN L74899TN1987PLC111744

www.bhartiya.com

REF.: NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Pursuant to Regulation 44 of the SEBI (LODR) Regulation 2015, we are enclosing herewith certified true copy of Notice regarding the following:

- 1. Annual General Meeting of the Company
- 2. Book Closure information
- 3. Information on E-voting platform as per Companies Act, 2013

as published in Newspaper (Dhinasuriyan and Business Standard, Tamil, English and Hindi edition).

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely, For Bhartiya International Ltd.

Shilpa Bydhia (Company Secretary)

Encl.: a/a



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BHARTIYA INTERNAT<u>ional limited</u>



Regd. Office: 56/7, Natiambakkem Village, (Via-Vandalur), Chennal-600 048, Tamil Nadu Cin: L748997N1987PLC111744, T. 91 9551050418-21 E: shares@thartiya.com W: www.bhartiyalashion.com

E: sharps@hinatiya.com W: www.batriyatashon.com
NOTICE OF 30" ANNUAL GENERAL MEETING. REMOTE E-VOTING
INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 30" Annual General Meeting (AGM) of Bhartiya
International Ltd (the Company) will be held on Wednesday. 27" September, 2017 at
2.00 p.m. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway,
Tambaram Sanatorium, Chennai-600047, Tamil Nadu, India, to transact the business
as set out in the notice of AGM dated 29" May, 2017 which has been dispatched to the
Shareholders of the Company along with Annual Report by permitted mode by
2"Seatember 2017. 2rdSeptember, 2017.

Statelioties of the Company and minimal responsibility of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the company is providing e-voting facilities to the Members of the Company holding shares in physical or in dematerialized form as on the cut-off date i.e. 20" September, 2017 to cast their vote electronically through e-voting services provided by NSDL as the agency to provide e-voting facility. The members are vote electronically through electronic voling system of NSDL www.evoting.nsdl.co.lin. Members are requested to note the following:

1. The remote e-voting period shall commence on Sunday, the 24" September, 2017 at 9.30 a.m. (IST) and ends on Tuesday, 26" September, 2017 at 15.00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.

2. The cut-off date is Wednesday, 20" September, 2017.

3. Any person, who acquires shares of the Company and become member of the

- 2. The cut-off date is Wednesday, 20° September, 2017.

 3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date 20° September, 2017 may obtain the legin ID and password by sending request at e-voting@nsdt.co.in or shares@bhartiva.com. However, the member can use his/her existing User ID and password for castling his/her vote.

 4. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.

 5. A member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.

 The Company has appointed Mr. Ravi Sharma (CP No.3666) Ms. Suman Pandey (CP. No. 8404) Partners of RSM & Co. Company Secretaries as Scrutinizer to scrutinize the Insta Poll /Polling Paper and remote e-voting process in a fair and transparent manner.

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- transparentmanner.

 Notice of the AGM and the Annual Report is available on the Company's website i.e. www.bhartiyafashion.com and on the NSDL website https://www.evoting.nsdl.com or loave of any query or grievances connected to e-voting. Shareholder(s) may refer to the "FADs" available at download section of www.evoting.nsdl.com or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or available incomposed ic. or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 1800 222 990 or contact NSDL at telephone no. 91 222499 4738 or toil free no. 91 222499 4738 or toil e-mail at evoting@nsdl.co.in.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21* September, 2017 to Wednesday, 27* September, 2017 (both days inclusive) for the purpose of ensuing AGM & Dividend.

For Bhartiya International Limited

Date: 4" September, 2017 Place: New Deihi

Sd/-(Shilpa Budhia) Company Secretary & Compliance Officer



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BHARTIYA INTERNATIONAL LIMITED BHRRTIYR

as set out in the nouse of Nami dated 29 May, 2017 Minich has seen in opposite that when the Shareholders of the Company along with Annual Report by permitted mode by 2"September, 2017.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disciosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the company is providing e-voling facilities to the Members of the Company holding shares in physical or in dematerialized form as on the cut-off date i.e. 20" September, 2017 to cast their vote electronically through electronic voting system of NSDL www.evoling.nsdl.co.in. Members are requested to note the following:

1. The remote e-voting period shalt commence on Sunday, the 24" September, 2017 at 3.00 p.m. (IST) and ends on Tuesday, 26" September, 2017 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.

2. The cut-off date is Wednesday, 20" September, 2017.

3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date 20" September, 2017 may obtain the login ID and password by sending request at e-voling@nsdl.co.in or shares@nbartwa.com. However, the member can use his/her revisiting User ID and password for casting his/her vote.

4. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.

5. A member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.

6. The Company has appointed Mr. Ravi Sharma (CP No. 3666) Ms. Suman Pandey (CP No. 36

transparentmanner.

Notice of the AGM and the Annual Report is available on the Company's website i.e. www.bhartiyafashion.com and on the NSDL website https://www.evoting.nsdi.com
8. In case of any query or grevances connected to e-voting. Shareholder(s) may refer to the 'FAOs' available at download section of www.evoting.nsdi.com or contact NSDL at telephone no. 91 222499 4738 or toll free no. 1800 222 990 or

contact NSDL at telephone no. 91 222/499 47/30 of toll liter no. 1800 222 990 of the mail at eyoting@nsdL co.in.
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For Bhartiya International Limited

Date: 4" September, 2017 Place: New Delhi

So;-(Shilpa Budhia) Company Secretary & Compliance Officer

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BHARTIYA INTERNATIONAL LIMITED

Regd. Office: 567, Nallamakkam Village, (Via-Vandalur), Chennai-600 048, Tamili Nadu Cilk: L74899TN1947P.C111744. P. 91 9551050418-21
E: shars@bhartiya.com W: www.bhartiyafshion.com
NOTICE OF 30th ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Bhartiya International Lid (the Company) will be held on Wednesday. 27th September, 2017 at 2.00 p.m. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai-600047, Tamili Nadu, India, to transact the business as set out in the notice of AGM dated 29 May, 2017 which has been dispatched to the Shareholders of the Company along with Annual Report by permitted mode by 27 September, 2017.
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transparent manner.

7. Notice of the AGM and the Annual Report is available on the Company's website ie. www.bhartivafashion.com and on the NSDL website https://www.evoting.nsdl.com

8. In case of any query or grievances connected to e-voting, Shareholder(s) may refer to the "FAGS" available at download section of www.evoting.nsdl.com or contact NSDL at telephone no. 91 222499 4738 or toll free no. 1800 222 990 or e-mail at evoting@nsdl.co.in.

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For Bhartiva International Limited

Date: 4th September, 2017 Place: New Delhi

(Shiipa Budhia)

Company Secretary & Compliance Officer

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BHARTIYA INTERNATIONAL LIMITED RHRRTIYA

Regd. Office: 56/7, Nallambakkam Village, (Via-Vandalur), Chennai-600 048, Tamil Nadu Chi: L74899TN1987PLC111744, T: 919551050418-21 E: shares@bhariya.com W: www.bhariyalashion.com

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Shareholders of the Company along with Annual Report by permitted mode by
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Pursuant to Regulation 44 of the SEBI (filisting Oblinations and Displacement

Shareholders of the Company along with Annual Report by permitted mode by 2"September, 2017.

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For Bhartiya International Limited

Date: 4^a September, 2017 Place: New Delhl

(Shilpa Budhia) Company Secretary & Compliance Officer

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