

Date: 5th February 2018

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
---	--

**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 AND NINE MONTHS ENDED ON 31ST DECEMBER 2017

Dear Sir/Madam,

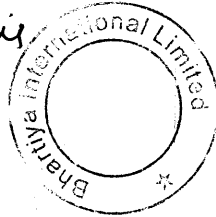
We are enclosing herewith certified true copies of Notice as published in Newspaper (Dinamani and Business Standard, Tamil, English and Hindi edition) regarding the Meeting of Board of Directors of the Company to be held on Tuesday, 13th day of February 2018, inter alia, to consider and approve the Unaudited financial results of the Company for the quarter and nine months ended on 31st December 2017.

Please take the above on record.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
(Company Secretary)**



Encl.: a/a

