

Date: 3rd August 2018

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 2018**


Dear Sir/Madam,

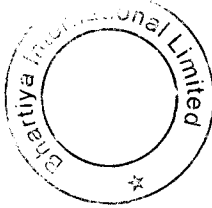
We are enclosing herewith certified true copies of Notice as published in Newspaper (Dinamani and Business Standard, Tamil, English and Hindi edition) regarding the Meeting of Board of Directors of the Company to be held on Monday, 13th August 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June 2018.

Please take the above on record.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**

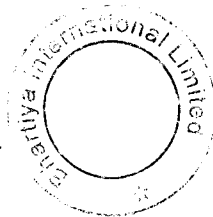

**Shilpa Budhia
(Company Secretary)**



Encl.: a/a

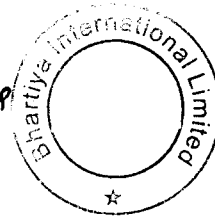
BHARTIYA INTERNATIONAL LIMITED	
Regd. Office: 56/7, Nallambakkam Village (Via-Vandalur), Chennai-600 048, Tamil Nadu CIN-L74899TN1987PLC111744 Tel: 91 9551050418-21 E: shares@bhartiya.com W: www.bhartiyafashion.com	
NOTICE	
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange 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 will be held on Monday, 13 th August, 2018, <i>inter-alia</i> , to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30 th June, 2018.	
Further, it is notified that the window for Trading in Securities of the Company will remain closed from 6 th August, 2018 to 14 th August, 2018 (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: 02.08.2018	(Company Secretary)

Shilpa Budhia



BHARTIYA	BHARTIYA INTERNATIONAL LIMITED	
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Further, it is notified that the window for Trading in Securities of the Company will remain closed from 6 th August, 2018 to 14 th August, 2018 (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: 02.08.2018	(Company Secretary)	

Shilpa Budhia



NOTICE

Regd. Office: 667, Kallambalam Village,
 (The Mandar), Chennai-600 048, Tamil Nadu
 CIN: L48521TN2011PLN1794 to 913552541432
 E: shripa@shripa.com W: www.shripa.com

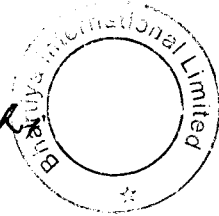
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 that a meeting of the Board of Directors of
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 13th August, 2018, inter-alia, to consider,
 approve and take on record the Unaudited
 Financial Results of the Company for the
 quarter ended 30th June, 2018.

Further, it is notified that the window for
 Trading in Securities of the Company will
 remain closed from 6th August, 2018 to
 14th August, 2018 (ten days inclusive)
 as per the provisions of the Investor
 Trading Code of the Company.

For Shripa International Ltd.
 S/-
 Place: Chennai Shripa Prabhakar
 Date: 02.08.2018 (Company Secretary)

Shripa Prabhakar



BHARTIYA INTERNATIONAL LIMITED	
Regd. Office: 56/7, Nallambakkam Village (Via-Vandatur), Chennai-600 048, Tamil Nadu CIN-L74899TN1987PLC111744 Tel: 91 9551050418-21 E: shares@bhartiya.com W: www.bhartiyafashion.com	
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Further, it is notified that the window for Trading in Securities of the Company will remain closed from 6 th August, 2018 to 14 th August, 2018 (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: 02.08.2018	(Company Secretary)

Shilpa Budhia

