

Date: 5th November, 2016

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**
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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 CONSIDERATION AND
APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2016**

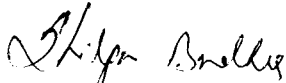
Dear Sir/Madam,

We are enclosing herewith certified true copies of Notice as published in Newspaper (Dinamani and Business Standard, Chennai and English edition) regarding the Meeting of Board of Directors of the Company to be held on Monday, 14th day of November, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

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-Vandapur, 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, 14th November, 2016, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

Pursuant to the Company's Code of conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the code'), Trading Window for dealing in shares of the Company for designated persons specified under the Code and their immediate relatives, shall remain closed from 7th November, 2016, to 15th November, 2016 (both days inclusive).

The above information is also available on Company's website-www.bhartiyafashion.com and also on the website of stock exchanges i.e. NSE-www.nseindia.com and BSE-www.bseindia.com

For Bhartiya International Ltd.

Sd/-

Place: Gurgaon

Shilpa Budhia

Date: 04.11.2016 (Company Secretary)



Shilpa Budhia

WEEKEND Business Standard

NEW DELHI | 5 NOVEMBER 2016

BHARTIYA INTERNATIONAL LIMITED

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The above intimation is also available on Company's website-www.bhartiya fashion.com and also on the website of stock exchanges i.e. NSE-www.nse india.com and BSE-www.bseindia.com

For Bhartiya International Ltd.

Sd/-

Place: Gurgaon

Shilpa Budhia

Date: 04.11.2016 (Company Secretary)



Shilpa Budhia