

Date: 24<sup>th</sup> July 2019

**BHARTIYA**  
FASHION

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE 2019**

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, 6<sup>th</sup> August 2019, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Please 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. Tamilnadu  
CIN- L74899TN1987PLC111744 Tel: +91-9551050418-21  
E: [shares@bhartiya.com](mailto:shares@bhartiya.com) W: [www.bhartiyafashion.com](http://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 Tuesday, 6th August, 2019, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

This intimation is also available on the website of the Company [www.bhartiyafashion.com](http://www.bhartiyafashion.com) and Stock Exchanges website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

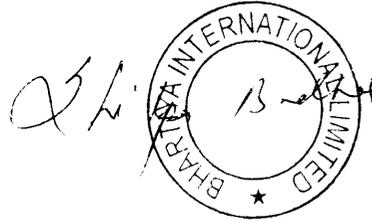
For **Bhartiya International Ltd**

Sd/-

Date: 23.07.2019

Shilpa Budhia

Place: Gurugram (Company Secretary)



<b>BHARTIYA</b>	<b>BHARTIYA INTERNATIONAL LIMITED</b>	
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<p style="text-align: center;"><b><u>NOTICE</u></b></p>		
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<p style="text-align: right;">For Bhartiya International Ltd Sd/-</p>		
<p><b>Date: 23.07.2019</b></p>		<p><b>Shilpa Budhia</b></p>
<p><b>Place: Gurugram</b></p>		<p><b>(Company Secretary)</b></p>

*Shilpa Budhia*



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For <b>Bhartiya International Ltd</b>		
Sd/-		
<b>Date: 23.07.2019</b>	<b>Shilpa Budhia</b>	
<b>Place: Gurugram</b>	<b>(Company Secretary)</b>	



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**For Bhartiya International Ltd**

Sd/-

**Date: 23.07.2019**

**Shilpa Budhia**

**Place: Gurugram (Company Secretary)**

