

Date: 13th 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

Sub.: Disclosure of Outcome of Board Meeting in accordance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015

Please note that the Board of Directors of the Company at its Meeting held on 13th August 2018 which commenced at 11:30 a.m. and concluded at 15:15 P.M. has inter-alia transacted and approved the following business:

1. Approval of the Unaudited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2018, along with Limited Review Report, thereon as received from the Statutory Auditors of the Company, M/s KASG & Co., Chartered Accountants
2. Appointment of Mr. Robert Burton Moore Jr., Additional Director of the Company, into office or place of profit under Section 188 of the Companies Act, 2013 with effect from 1st July 2018. He would be entitled to professional fees for providing services to the Company, subject to approval of shareholders in the ensuing Annual General Meeting.
3. Approval for alteration of Common Seal Clause under the Articles of Association of the Company, subject to approval of shareholders in the ensuing Annual General Meeting.
4. The Directors Report for the Financial Year 2017-18 and Notice for the 31st Annual General Meeting (AGM) of the Company.

Please take the above on record.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**

Shilpa Budhia
Shilpa Budhia
(Company Secretary)



Encl.: a/a

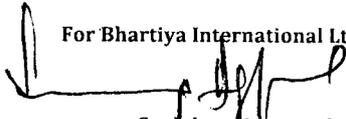
BHARTIYA INTERNATIONAL LIMITED

Regd. Office:-56/ 7, Nallambakkam Village (Via-Vandalur),Chennai,Tamil Nadu- 600 048

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE ,2018.

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2018 Unaudited	31.03.2018 Unaudited	30.06.2017 Unaudited	31.03.2018 Audited
1	Revenue from Operations	12877.06	11563.19	10775.15	51825.97
2	Other Income	130.68	(50.99)	174.70	526.12
3	Total Revenue (1+2)	13007.74	11512.20	10949.85	52352.09
4	Expenses				
	a) Cost of materials consumed	7729.36	5631.90	6329.23	24528.24
	b) Purchases of stock-in-trade	730.75	1547.82	1707.36	7062.59
	c) Changes in inventories of finished goods, work-in-progress and	(1310.41)	(798.24)	(2276.61)	(2041.35)
	d) Employees benefits expense	901.60	934.08	735.11	3461.05
	e) Finance Costs	509.94	502.52	373.68	1722.71
	f) Depreciation and amortisation expense	162.21	150.61	161.98	628.79
	g) Other Expenditure	3637.13	3304.08	3329.51	14949.04
	Total Expenses	12360.58	11272.77	10360.26	50311.07
5	Profit/ (Loss) before exceptional items and Tax (3-4)	647.16	239.43	589.59	2041.02
6	Exceptional Items:	-	-	-	-
7	Profit/(Loss)before Tax (5-6)	647.16	239.43	589.59	2041.02
8	Tax Expenses				
	(a) Current Tax	185.94	190.63	143.00	657.56
	(b) Deferred Tax	18.42	(135.38)	61.10	20.62
	(c) Prior period Income Tax	-	49.76	-	49.76
9	Profit/ (Loss) for the period (7-8)	442.80	134.42	385.49	1313.08
10	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				24211.22
11	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to Profit or Loss	(2.25)	8.71	9.69	8.71
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.78	(3.01)	(3.35)	(3.01)
	B.(i)Items that will be reclassified to Profit or Loss	-	(14.31)	64.11	-
	(ii)Income tax relating to items that will be reclassified to profit	-	4.95	(22.19)	-
	Other Comprehensive Income for the year	(1.47)	(3.66)	48.26	5.70
12	Total Comprehensive Income for the Year (9+10)	441.33	130.76	433.75	1318.78
13	Paid up Equity Share Capital (Face Value Rs.10/-per share)	1218.13	1218.13	1214.16	1218.13
14	Earnings per share(of Rs.10/-each).				
	(a) Basic	3.44*	1.08*	3.19*	10.87
	(b) Diluted	3.41*	1.07*	3.17*	10.76
	*EPS not annualised				
B	INVESTOR COMPLAINTS				
	PARTICULARS				
	Pending at the beginning of the Quarter		Nil		
	Received during the Quarter		3		
	Disposed off during the Quarter		3		
	Remaining unresolved at the end of the Quarter		Nil		

Notes:	
1	The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August , 2018.The Statutory Auditors have carried out a Limited Review of the above
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard)Accounting Rules,2016.
3	The Company operates in a single business segment -Fashion Apparels and Accessories including Intermediaries as per Ind AS 108 -Operating Segment. Accordingly, no further segment disclosures are required.
4	The figures of the quarter ended 31st March, 2018 are the balancing figures between audited figures in respect of the financial year ended 31st March, 2018 and the un-audited published year to date figures upto 31st December, 2017 which were subjected to limited review.
5	During the quarter under review, the Company had granted 30,000 Stock Options to Employees under Employee Stock Option Plan, 2013.
	Place: Gurugram Date: 13.08.2018
	
	 For Bhartiya International Ltd. Snehdeep Aggarwal (Managing Director)



KASG & Co.

Chartered Accountants

A 1/46, First Floor,
Sushant Lok-2,
Golf Course Road
Sector-55, Gurgaon-122011
Haryana
Mob:- 9437553808
Phone:- 0124-4379553
Email:- kasgrbsggn@gmail.com

Independent Auditor's Review Report on Standalone Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Bhartiya International Ltd.

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of M/s Bhartiya International Ltd. (the "Company") for the quarter ended 30 June, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Attention is drawn to the fact that the figures between for the 3 months ended 31 March 2018 as reported in these Standalone Financial Results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our Responsibility is to issue a report on this statement, based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the unaudited standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting practices and Policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Gurugram
Date: 13.08.2018



For KASG & CO.
Firm Reg. No. 002228C
Chartered Accountants

(R.B. SHARMA)
Partner
Membership No. 075701