

BHARTIYA INTERNATIONAL LIMITED

Regd. Office : E-52, New Manglapuri (Mehrauli)
Mandi Road, New Delhi-110 030
CIN-L74899DL1987PLC026607
T: +011-4600 2100 F: +011-2680 3485
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 Wednesday, 25th May, 2016, *inter-alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and to consider the final dividend for the year 2015-2016, if any.

The said notice can be accessed on the Company website at www.bhartiyafashion.com and may also be accessed on the Stock Exchange websites at www.nseindia.com and www.bseindia.com.

Further, it is notified that the window for Trading in Securities of the Company will remain closed from 18th May, 2016 to 26th May, 2016 (both days inclusive) as per the provisions of the Insider Trading Code of the Company.

By Order of the Board
For **Bhartiya International Ltd.**
Sd/-
Place: New Delhi **Shilpa Budhia**
Date: 17.05.2016 (Company Secretary)



Shilpa Budhia

नई दिल्ली | बुधवार, 18 मई 2016 **बिज़नेस स्टैंडर्ड**

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