

Date: 31st January, 2017

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 CONSIDERATION AND APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2016

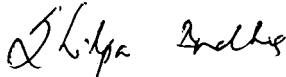
Dear Sir/Madam,

We are enclosing herewith certified true copies of Notice as published in Newspaper (Dinamani and Business Standard, Tamil and English edition) regarding the Meeting of Board of Directors of the Company to be held on Tuesday, 14th day of February, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 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, Hallambakkam Village,
(Via Vandalar), Chennai-600 048, Tamil Nadu
CIN-L74899TN1987PLC111744
Tel: 91 9551050418-21
E: shares@bhartha.com W: www.bharthafashion.com

NOTICE

Pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017, *inter-alia* to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

Further, in terms of Code of Conduct of the Company for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Employees (including Directors) from 7th February, 2017 to 15th February, 2017 (both days inclusive).

For Bharthiya International Ltd.
Sd/-
Place: New Delhi Shilpa Budhia
Date: 30.01.2017 (Company Secretary)



Shilpa Budhia

BHARTIYA INTERNATIONAL LIMITED

Regd. Office: 54/7, Mallambakkam Village,
(Via Vandalur), Chennai-600 044, Tamil Nadu
CIN: L74899TN1987PLC111744
Tel: 91 9551050418-21
E: shares@bhartiya.com W: www.bhartiyafashion.com

NOTICE

Pursuant to Regulation 26, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017, *inter-alia* to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

Further, in terms of Code of Conduct of the Company for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Employees (including Directors) from 7th February, 2017 to 15th February, 2017 (both days inclusive).

For Bharthya International Ltd.
Sd/-
Place: New Delhi Shilpa Bhatia
Date: 30.01.2017 (Company Secretary)



Shilpa Bhatia

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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For Bhartiya International Ltd. Sd/-	
Place: New Delhi	Shilpa Budhia
Date: 30.01.2017	(Company Secretary)

Shilpa Budhia

