

BHARTIYA INTERNATIONAL
LIMITED
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23rd July, 2015

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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Sub: Intimation of Board Meeting of Bhartiya International Limited (the Company) for consideration and approval of Un-Audited Financial Results for the quarter ended 30th June, 2015


Ref: Clause 41 of the Listing Agreement

With reference to above cited subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 07th August, 2015 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2015 .

Please take the above on record.

Thanking you,

**Yours sincerely,
For Bhartiya International Ltd.**


**Shilpa Budhia
(Company Secretary)**

