

**BHARTIYA INTERNATIONAL  
LIMITED**  
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New Delhi Capital Region  
India  
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**CIN** L74899DL1987PLC026607

**www.bhartiya.com**

15<sup>th</sup> May, 2015

<p>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</p> <p><b>NSE Symbol : BIL/EQ</b></p>	<p>The General Manager, Listing Department, BSE Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61</p> <p><b>Scrip Code: 526666</b></p>
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**Sub: Intimation of Board Meeting of Bhartiya International Limited (the Company)  
for consideration and approval of Audited Financial Results for the quarter  
and year ended 31<sup>st</sup> March, 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 Monday, 25<sup>th</sup> May, 2015 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2015 and also to recommend Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2015.

Please take the above on record.

Thanking you,

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

  
**Shilpa Budhia  
(Company Secretary)**

