

Date: 11th April, 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
---	--

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

Dear Sir/Madam,**SUB: INTIMATION OF BOARD MEETING**

This is to inform you that a Board Meeting of Bhartiya International Limited (the Company) is scheduled to be held on Friday, 14th April, 2017, to consider the following item:

1. Allotment of 4,00,000 nos. of Equity Shares of face value of Rs. 10/- each pursuant to conversion of warrants having attached thereto the right to convert into equal number of Equity Shares of the Company, allotted to the Non-promoter group, M/s. Karuna Ventures Private Limited on 2nd January, 2016.

Note: The total no. of Warrants allotted to M/s. Karuna Ventures Private Limited was 7,00,000, having attached thereto the right to convert into equal number of Equity Shares of the Company, in tranches. Hence, proposal for conversion of 4,00,000 warrants into Equity shares is under consideration at present.

2. Allotment of 3,00,000 nos. of Warrants having attached thereto the right to convert into equal number of Equity Shares of the Company, to the Non-promoter group, pursuant to special resolution passed by the members of the Company on 22nd March, 2017 and receipt of In-principle approval from Stock Exchanges.


The same is in compliance to Regulations 29 of the Listing Agreement under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015)

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Bhartiya International Limited


Shilpa Budhia
Company Secretary

