

BHARTIYA INTERNATIONAL
LIMITED
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CIN L74899DL1987PLC026607

29th January, 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, Bombay Stock Exchange Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 Scrip Code: 526666	www.bhartiya.com
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Bhartiya International Limited (the Company)
for consideration and approval of Un-audited Financial Results for the quarter
and nine months ended 31st December, 2014**


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, 13th February, 2015 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2014.

Please take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)

