

BHARTIYA INTERNATIONAL
LIMITED

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5th June, 2014

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38 NSE Symbol : BIL/BE	The 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
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Dear Sir/Madam,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform that Mr. Manoj Khattar has been designated as the Chief Financial Officer of the Company with effect from May 27, 2014.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited

Shilpa Budhia
Shilpa Budhia
(Company Secretary)

