

BHARTIYA INTERNATIONAL
LIMITED

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Date: 31st December 2015

<p>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 Email:- cmllist@nse.co.in</p> <p>NSE Symbol: BIL/EQ</p>	<p>The Manager, Listing Department, BSE Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Email:- corp.relations@bseindia.com</p> <p>Scrip Code-526666</p>
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Sub.:- Granting of Stock Options

Dear Sir/Madam,

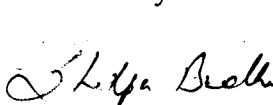
We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Bhartiya International Limited has granted/offered 8850 stock options under the Employees Stock Option Plan 2013 to the eligible employees of the Company and its subsidiary companies on December 31, 2015 at an exercise price of Rs. 50/- per option.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For Bhartiya International Ltd


Shilpa Budhia
(Company Secretary)

