

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 L74899DL1987PLC026607

Date: 9<sup>th</sup> December, 2015

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  <b>NSE Symbol : BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
---	--

www.bhartiya.com

Dear Sir,

**SUB: CONVERSION OF 500000 WARRANTS TO BE CONSIDERED AT THE BOARD MEETING**

This is to inform you that a Board Meeting of Bhartiya International Limited (the Company) is scheduled to be held on Monday, 14<sup>th</sup> December 2015, to consider the following item:

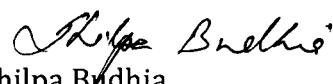
1. Allotment of 5,00,000 Equity Shares of face value of Rs. 10/- each pursuant to conversion of warrants allotted to the promoter group having attached thereto the right to convert into equal number of Equity Shares of the Company.

The same is in compliance to Regulations 29 and 30 of the Uniform 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

