

**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

www.bhartiya.com

17<sup>th</sup> May, 2014

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 Manager, Listing Department, Bombay Stock Exchange Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
--	--

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Bhartiya International Limited (the Company) for consideration and approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 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 Tuesday, 27<sup>th</sup> May, 2014 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2014 and also to recommend Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2014.

Please take the above on record.

Thanking you,

**Yours sincerely,  
For Bhartiya International Ltd.**

*Shilpa Budhia*  
**Shilpa Budhia  
(Company Secretary)**

