

BHARTIYA INTERNATIONAL
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14th August, 2014

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

Sub: **INTIMATION**

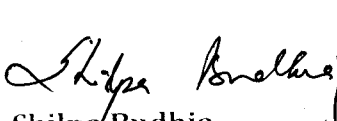
Dear Sir,

This is to inform you that at its Meeting held on August 11, 2014, the Board of Directors of the Company took note of the new subsidiary company – Design Industry Limited.

This is for your record and information.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)

