

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

**Sub: Rescheduled Board Meeting of Bhartiya International Limited (the Company)  
for consideration and approval of Un-Audited Financial Results for the quarter  
ended 30<sup>th</sup> June, 2015**

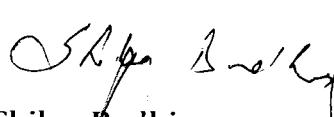
**Ref: Clause 41 of the Listing Agreement**

With reference to above cited subject, we wish to inform you that the Board Meeting of Bhartiya International Limited has been rescheduled and is now proposed to be held on Thursday, August 6, 2015 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2015.

Please take the above on record and ignore the earlier intimation forwarded to you.

Thanking you,

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

  
**Shilpa Budhia  
(Company Secretary)**

