

BHARTIYA INTERNATIONAL
LIMITED
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Date: 29th October 2015

CIN L74899DL1987PLC026607

www.bhartiya.com

<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: Intimation of Board Meeting of Bhartiya International Limited (the Company)
for consideration and approval of Un-Audited Financial Results for the quarter
and half year ended 30th September, 2015**

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 Monday, 09th November, 2015 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2015 .

Please take the above on record.

Thanking you,

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

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

