

Date: 27th May, 2014

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

NSE Symbol : BIL/EQ

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25 Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
Fax - 022-22722037/39/41/61

Scrip Code: 526666

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Sub.: OUTCOME OF BOARD MEETING HELD ON 27TH MAY, 2014

Pursuant to Clause 41 of the Listing Agreement We are enclosing herewith copies of the Audited Financial Results along with Auditor's Report for the financial year ended 31st March, 2014 as taken on record by the Board of Directors in their meeting held on Tuesday, 27th May, 2014.

Further pursuant to Clause 20(b) of the Listing Agreement, the information is furnished as under:

(Amount in crores)

S. No.	Particulars	31-03-2014	31-03-2013
1.	Total Turnover	318.70	247.30
2.	Gross Profit	13.96	12.24
3.	Provisions for Depreciation	2.53	2.00
4.	Other Provisions	0.76	0.00
5.	Provision for Tax	4.56	3.94
6.	Net Profit	8.64	8.30
7.	Amount appropriated from Reserves, Capital profit, Accumulated profit, etc. to provide for payment of dividends	0	0

Further, we wish to inform you that the Board of Directors of the Company inter alia, has recommended a dividend of ₹ 1/- per paid-up Equity Share of ₹ 10/- each (i.e. @ 10%) subject to the approval of shareholders in the forthcoming Annual General Meeting. The same shall be paid to the shareholders within 30 days of declaration of the same.

The Board of Directors of the Company has allotted 10,000 Equity Shares to the warrants holders belonging to non-promoter group on exercise of right attached thereto, on payment of balance amount as follows:

S. No.	Name of Warrants Holders	No. of Warrants against which right to conversion is exercised	Balance payment received (75% of the issue price) in ₹
1.	Mr. R. J. Shama Sunder	10,000	6,52,500/-
	Total	10,000	6,52,500/-

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.

Shilpa Budhia
Shilpa Budhia
(Company Secretary)

Encl.: a/a

