BHARTIYA
FASHION

Date: 13th August 2018

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 General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 **Scrip Code: 526666**

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 L74899TN1987PLC111744

www.bhartiya.com

Sub.: Disclosure of Outcome of Board Meeting in accordance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015

Please note that the Board of Directors of the Company at its Meeting held on 13th August 2018 which commenced at 11:30 a.m. and concluded at 15:15 P.M. has inter-alia transacted and approved the following business:

1. Approval of the Unaudited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2018, along with Limited Review Report, thereon as received from the Statutory Auditors of the Company, M/s KASG & Co., Chartered Accountants

2. Appointment of Mr. Robert Burton Moore Jr., Additional Director of the Company, into office or place of profit under Section 188 of the Companies Act, 2013 with effect from 1st July 2018. He would be entitled to professional fees for providing services to the Company, subject to approval of shareholders in the ensuing Annual General Meeting.

3. Approval for alteration of Common Seal Clause under the Articles of Association of the Company, subject to approval of shareholders in the ensuing Annual General Meeting.

4. The Directors Report for the Financial Year 2017-18 and Notice for the 31st Annual General Meeting (AGM) of the Company.

Please take the above on record.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

Shilpa Budhia

Shilpa Budhia
(Company Secretary)

Encl.: a/a

BHARTIYA INTERNATIONAL LIMITED

BHARTIYA INTERNATIONAL LIMITED

Regd. Office:-56/ 7, Nallambakkam Village (Via-Vandalur),Chennai,Tamil Nadu- 600 048

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE ,2018.

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2018 Unaudited	31.03.2018 Unaudited	30.06.2017 Unaudited	31.03.2018 Audited
1	Revenue from Operations	12877.06	11563.19	10775.15	51825.97
2	Other Income	130.68	(50.99)	174.70	526.12
3	**Total Revenue (1+2)**	**13007.74**	**11512.20**	**10949.85**	**52352.09**
4	**Expenses**				
	a) Cost of materials consumed	7729.36	5631.90	6329.23	24528.24
	b) Purchases of stock-in-trade	730.75	1547.82	1707.36	7062.59
	c) Changes in inventories of finished goods, work-in-progress and	(1310.41)	(798.24)	(2276.61)	(2041.35)
	d) Employees benefits expense	901.60	934.08	735.11	3461.05
	e) Finance Costs	509.94	502.52	373.68	1722.71
	f) Depreciation and amortisation expense	162.21	150.61	161.98	628.79
	g) Other Expenditure	3637.13	3304.08	3329.51	14949.04
	Total Expenses	**12360.58**	**11272.77**	**10360.26**	**50311.07**
5	**Profit/ (Loss) before exceptional items and Tax (3-4)**	**647.16**	**239.43**	**589.59**	**2041.02**
6	Exceptional Items:	-	-	-	-
7	**Profit/(Loss)before Tax (5-6)**	**647.16**	**239.43**	**589.59**	**2041.02**
8	**Tax Expenses**				
	(a) Current Tax	185.94	190.63	143.00	657.56
	(b) Deferred Tax	18.42	(135.38)	61.10	20.62
	(c) Prior period Income Tax	-	49.76	-	49.76
9	**Profit/ (Loss) for the period (7-8)**	**442.80**	**134.42**	**385.49**	**1313.08**
10	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				24211.22
11	**Other Comprehensive Income**				
	(A)(i) Items that will not be reclassified to Profit or Loss	(2.25)	8.71	9.69	8.71
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.78	(3.01)	(3.35)	(3.01)
	B.(i)Items that will be reclassified to Profit or Loss	-	(14.31)	64.11	-
	(ii)Income tax relating to items that will be reclassified to profit	-	4.95	(22.19)	-
	Other Comprehensive Income for the year	(1.47)	(3.66)	48.26	5.70
12	**Total Comprehensive Income for the Year (9+10)**	**441.33**	**130.76**	**433.75**	**1318.78**
13	Paid up Equity Share Capital (Face Value Rs.10/-per share)	**1218.13**	**1218.13**	**1214.16**	**1218.13**
14	Earnings per share(of Rs.10/-each).				
	(a) Basic	3.44*	1.08*	3.19*	10.87
	(b) Diluted	3.41*	1.07*	3.17*	10.76
	*EPS not annualised				

B	**INVESTOR COMPLAINTS**	
	PARTICULARS	
	Pending at the beginning of the Quarter	Nil
	Received during the Quarter	3
	Disposed off during the Quarter	3
	Remaining unresolved at the end of the Quarter	Nil

Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August , 2018.The Statutory Auditors have carried out a Limited Review of the above
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standardand)Accounting Rules,2016.
3. The Company operates in a single business segment -Fashion Apparels and Accessories including Intermediaries as per Ind AS 108 -Operating Segment. Accordingly, no further segment disclosures are required.
4. The figures of the quarter ended 31st March, 2018 are the balancing figures between audited figures in respect of the financial year ended 31st March, 2018 and the un-audited published year to date figures upto 31st December, 2017 which were subjected to limited review.
5. During the quarter under review, the Company had granted 30,000 Stock Options to Employees under Employee Stock Option Plan, 2013.

Bhartiya International Limited

For Bhartiya International Ltd.

Place: Gurugram
Date: 13.08.2018

Snehdeep Aggarwal
(Managing Director)

CA **KASG & Co.**

Chartered Accountants

A 1/46,First Floor,

Sushant Lok-2,
Golf Course Road
Sector-55 ,Gurgaon-122011
Haryana
Mob:- 9437553808
Phone:-0124-4379553
Email:- kasgrbsggn@gmail.com

Independent Auditor's Review Report on Standalone Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

To,
The Board of Directors,
Bhartiya International Ltd.

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of M/s Bhartiya International Ltd. (the "Company") for the quarter ended 30 June, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations).Attention is drawn to the fact that the figures between for the 3 months ended 31 March 2018 as reported in these Standalone Financial Results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our Responsibility is to issue a report on this statement, based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information Performed by Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the unaudited standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting practices and Polices has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,and SEBI Circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K A S G & CO.
Firm Reg. No. 002228C
Chartered Accountants

(R.B.SHARMA)
Partner
Membership No. 075701

Place: Gurugram
Date:13.08.2018

Date: 13th August 2018

BHARTIYA FASHION

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 General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 **Scrip Code: 526666**

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Sub: Intimation of Annual General Meeting of the Company and Book Closure information for 31st Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Bhartiya International Limited will be held on Friday, 28th September 2018 at 2.00 P.M. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai-600 047, Tamil Nadu.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of reckoning the entitlement of the shareholders/beneficiaries for the payment of dividend @ Rs. 1.20/- per Equity Share of face value of Rs. 10/- each for the F.Y. 2017-18 and the 31st Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.

Shilpa Budhia
(Company Secretary)

BHARTIYA INTERNATIONAL LIMITED

Encl.: a/a

Date: 13th August 2018

BHARTIYA FASHION

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 General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 **Scrip Code: 526666**

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Dear Sir/Madam,

Sub.: OUTCOME OF BOARD MEETING HELD ON 13th AUGUST 2018

Appointment of Mr. Manoj Khattar as Additional Director

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the board of Directors of the Company have approved:

Appointment of Mr. Manoj Khattar as an Additional Director (Category – Whole-Time Director) designated as "Whole-Time Director & Chief Financial Officer" of the Company to hold office for a period of five years with effect from 13th August 2018, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

A brief profile of Mr. Manoj Khattar is provided below:

Mr. Manoj Khattar, aged 58 years, had joined Bhartiya Group since 30th June 2000 in the Finance and Accounts Function. He has headed the Finance and Accounts Function since many years and was appointed as the Chief Financial Officer - KMP of the Company on 27th May 2014.

Mr. Manoj Khattar is responsible for all financial matters including capital-budgeting, planning & management, internal controls and audit & has over 29 years of corporate finance experience. Earlier he has served in various sectors like Consumer Products, Chemicals Industry.

It is further confirmed that Mr. Manoj Khattar is not related to any other Director or KMP of the Company.

Please take the above on record.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

Shilpa Budhia

Shilpa Budhia
(Company Secretary)

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Encl.: a/a

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LIST OF DIRECTORS
As on 13.08.2018

Sr. No.	Name	Designation	Address	DIN	PAN
1	Mr. Snehdeep Aggarwal	Managing Director	J-101 Sainik Farms, New Delhi-110062.	00928080	ABAPA8048F
2	Mr. Charanjit Lal Handa	Director	L-1/17, DLF City, Phase- II, Gurgaon, Haryana - 122002.	00928283	AADPH8013K
3	Mr. Ramesh Bhatia	Director	Bhatia House No.-26, The Mall Amritsar Punjab-143001.	00052320	AAWPB5969R
4	Mr. Sandeep Seth	Director	C-104, Sec – 40, Noida – 201301, U.P.	01408624	AGOPS7811B
5	Mr. Shashank Madan Mohan	Director	C-14, IFS Apartment, MayurVihar, Delhi- 110091.	01569514	ACYPS9667F
6	Mr. Nikhil Aggarwal	Director	Via S. Felice, 7A Strada, N5, Segrate MI-20090.	01891082	AEZPA9470M
7	Mr. Ananthakrishan Sahasranaman	Director	203, 1st South Cross Street, Kapaleeswarar Nagar, Neelangari, Chennai-600041.	01983690	AKLPS5467Q
8	Mrs. Annapurna Dixit	Director	AJM-102A Arjun Marg, DLF Qutab Enclave, Phase-I, Gurgaon – 122002	06844250	ACJPD6077H
9	Mr. Robert Burton Moore JR	Additional Director	28 Marinero Circle Tiburon, CA 94920	08108097	AXHPJ8678H
10	Mr. Manoj Khattar	Additional Director	D-402 Kalka Apartments, Plot no-31, Sector-6, Dwarka Phase-1, New Delhi - 110045	00694981	AAAPK0700H

Certified to be true
For Bhartiya International Limited

Shilpa Budhia

Shilpa Budhia
Company Secretary

BHARTIYA INTERNATIONAL LIMITED