BHARTIYA
FASHION

Date: 25th May, 2016

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.: OUTCOME OF BOARD MEETING HELD ON 25TH MAY, 2016

Dear Sir/Madam,

We wish to inform you that the Board has taken note of the liquidation of an overseas subsidiary company, BIL Group LLC, USA.

Please take the above on record.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

Shilpa Budhia
(Company Secretary)

Bhartiya International Limited
New Delhi