BHARTIYA
FASHION

Date: 9th November, 2015

BHARTIYA INTERNATIONAL LIMITED
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New Delhi Capital Region
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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:- cmlist@nse.co.in **NSE Symbol: BIL/EQ**	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 **Scrip Code-526666**

Dear Sir/Madam,

Sub: **OUTCOME OF THE BOARD MEETING OF BHARTIYA INTERNATIONAL LIMITED**

Dear Sir/Madam,

The Board of Directors of Bhartiya International Limited ('the Company') in its Meeting held today, has *inter-alia* approved the following:

(i) Preferential Allotment of 7,00,000 nos. of Warrants convertible into equal number of equity shares of Rs 10 /- each to Non-Promoter group, having an option to apply for and be allotted equivalent number of equity shares in the Company on conversion within a period of eighteen months from the date of allotment (herein after referred as Warrants), at a minimum price of Rs. 600/- per share including premium of Rs. 590/- each, or such higher price as may be arrived in accordance with the Regulation 76 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("SEBI ICDR Regulations"). The same is subject to the approval of Shareholders by way of Postal Ballot.

(ii) Shifting of the Registered Office of the Company from the Union Territory of Delhi to the State of Tamil Nadu within the jurisdiction of Registrar of Companies, Chennai. The same is subject to the approval of shareholders by way of Postal Ballot and Central Government.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Bhartiya International Limited

Shilpa Budhia
Company Secretary

Bhartiya International Limited New Delhi