

BHARTIYA INTERNATIONAL
LIMITED
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23rd June, 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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Dear Sir/Madam,

SUB: RESIGNATION OF DIRECTOR - BHARTIYA INTERNATIONAL LIMITED

This is to inform you that Mr. V.K. Chopra has resigned from the Board of Directors of Bhartiya International Limited with effect from 19th June, 2014.

This is for your record and information. Kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For Bhartiya International Limited

Shilpa Budhia
Shilpa Budhia

Company Secretary

