

**BHARTIYA INTERNATIONAL
LIMITED**

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Date: 21st August, 2015

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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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Ref.: **Intimation of AGM & Book Closure**

Dear Sir/Madam,

We wish to inform you that the 28th Annual General Meeting (AGM) of the Company will be held on Monday, 21st September, 2015 at 11.00 a.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110 003

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 15th September 2015 to Monday, 21st September 2015 (both days inclusive) for the purpose of reckoning the entitlement of the shareholders/beneficiaries for the payment of dividend @ Re. 1/- per Equity Share of face value of Rs. 10/- each for the FY 2014-15 and the 28th Annual General Meeting of the Company.

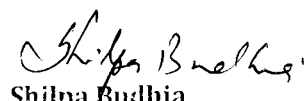
The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the specified period from the date of receipt.

Further to inform that the remote e-voting will be provided to the members as on the cut-off date i.e. Monday, 14th September 2015, in respect of the businesses to be transacted at the 28th AGM. The remote e-voting period commences on 18th September 2015 at 9:30 a.m. and ends on 20th September 2015 at 5:00 p.m. During this period, the members of the Company as on the cut-off date being 14th September 2015 may cast their vote by electronic means.

This is for your information and records.

Thanking you,

**Yours sincerely,
For Bhartiya International Ltd.**


**Shilpa Budhia
(Company Secretary)**

