BHARTIYA
FASHION

BHARTIYA INTERNATIONAL LIMITED
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Date: 14th December, 2015

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**

Dear Sir,

SUB: OUTCOME OF BOARD MEETING – ALLOTMENT OF EQUITY SHARES UPON CONVERSION OF 500000 WARRANTS

This is to inform you that at the Board Meeting of Bhartiya International Limited (the Company) held today i.e., Monday, 14th December 2015, the Board has allotted 5,00,000 equity shares of face value of Rs. 10/- each to the warrant holder belonging to the promoter group, upon conversion of 5,00,000 nos. of warrants having attached thereto the right to convert into equal number of Equity Shares of the Company on preferential basis as follows:

Sl No.	Name of the Shareholder	No. of warrants against which right to conversion is exercised	Face value	Premium	Balance payment received (75% of the issue price) in Rs.
1	Bhartiya Global Holdings Private Limited	5,00,000	Rs. 10/-	Rs. 230/-	9,00,00,000

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Bhartiya International Limited

Bhartiya International Limited New Delhi

Shilpa Budhia

Shilpa Budhia
Company Secretary