

Date: 7th March, 2017

BHARTIYA
FASHION

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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BHARTIYA INTERNATIONAL
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New Delhi Capital Region
India
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CIN L74899TN1987PLC111744

www.bhartiya.com

Sub.: SUBMISSION OF NEWSPAPER PUBLICATION

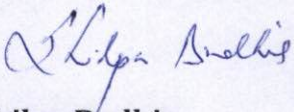
Dear Sir,

We are enclosing herewith certified true copy of corrigendum to the postal ballot notice to shareholders as published in Newspapers (Dinamani and Business Standard, Tamil and English editions).

Kindly acknowledge receipt.

Thanking you,

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


**Shilpa Budhia
(Company Secretary)**

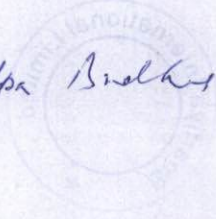


Encl.: a/a

BHARTIYA INTERNATIONAL LIMITED
Regd. Office: 56/7, Nallambakkam Village
(Via-Vandalur), Chennai-600 048, Tamil Nadu
CIN-L74899TN1987PLC111744
Tel: 91 9551050418-21
E: shares@bhartiya.com W: www.bhartiyafashion.com
Corrigendum to the Postal Ballot Notice
This CORRIGENDUM is being issued in
connection with the Postal Ballot Notice of the
members of Bhartiya International Limited
dated 14th February, 2017.
In the table provided in page no. 9 under point
no. (i), the post preferential holding (on
conversion of Warrants) of Ms. Shaliza Bansal
be read as 75100 instead of 75000.
All other information in the Notice and
Explanatory Statement remains the same.
For Bhartiya International Ltd.
Sd/-
Place: Gurgaon Shilpa Budhia
Date: 04.03.2017 (Company Secretary)



Shilpa Budhia



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All other information in the Notice and Explanatory Statement remains the same.
For **Bhartiya International Ltd.**
Sd/-
Place: Gurgaon **Shilpa Budhia**
Date: 04.03.2017 **(Company Secretary)**



Shilpa Budhia

