

Date: 15<sup>th</sup> May 2019

**BHARTIYA**  
FASHION

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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BHARTIYA INTERNATIONAL  
LIMITED  
38, Sector 44  
Gurgaon 122 002  
New Delhi Capital Region  
India  
T +91 124 488 8555  
F +91 124 488 8500  
E bhartiya@bhartiya.com  
  
CIN L74899TN1987PLC111744  
  
www.bhartiya.com

**REF.: SUBMISSION OF NOTICE OF BOARD MEETING OF BHARTIYA INTERNATIONAL LIMITED (THE COMPANY) FOR CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31<sup>ST</sup> MARCH 2019**


Dear Sir/Madam,

We are enclosing herewith certified true copies of Notice as published in Newspaper (Dinamani and Business Standard, Tamil, English and Hindi edition) regarding the Meeting of Board of Directors of the Company to be held on Monday, 27<sup>th</sup> May 2019, *inter-alia* to consider and approve the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and to consider and recommend final dividend for the year 2018-19, if any

Please take the above on record.

Thanking you,

**Yours Sincerely,  
For Bhartiya International Limited**

  
**Shilpa Budhia  
(Company Secretary)**



Encl.: a/a

<b>BHARTIYA</b>	<b>BHARTIYA INTERNATIONAL LIMITED</b>	
<b>Regd. Office: 56/7, Nallambakkam Village, (Via-Vandalur), Chennai-600 048, Tamil Nadu</b> CIN-L74899TN1987PLC111744 Tel: 91 9551050418-21 E: shares@bhartiya.com W: www.bhartiyafashion.com		
<b>NOTICE</b>		
<p>Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> May, 2019, to <i>inter-alia</i> consider, approve and take on record the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019, and to consider and recommend final dividend for the year 2018-19, if any.</p> <p>The said notice can be accessed on the Company website at <a href="http://www.bhartiyafashion.com">www.bhartiyafashion.com</a> and may also be accessed on the Stock Exchange websites at <a href="http://www.nseindia.com">www.nseindia.com</a> and <a href="http://www.bseindia.com">www.bseindia.com</a>.</p>		
<b>For Bhartiya International Ltd.</b> Sd/-		
Place: Gurugram	<b>Shilpa Budhia</b>	
Date: 14.05.2019	<b>(Company Secretary)</b>	



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Place: Gurugram		<b>Shilpa Budhia</b>
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For **Bhartiya International Ltd.**  
Sd/-  
Place: Gurugram **Shilpa Budhia**  
Date: 14.05.2019 **(Company Secretary)**



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<p>For <b>Bhartiya International Ltd.</b> Sd/- <b>Shilpa Budhia</b> Place: Gurugram Date: 14.05.2019 (<b>Company Secretary</b>)</p>		

