

18<sup>th</sup> June, 2014

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|---|---|
| The Vice-President, Listing Department,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. - C/1, G Block,<br>Bandra - Kurla Complex,<br>Bandra (E), Mumbai - 400051<br>Fax - 022-26598237/38 | The Manager, Listing Department,<br>Bombay Stock Exchange Limited,<br>Floor 25 Phiroze Jeejeebhoy Tower,<br>Dalal Street, Mumbai- 400001<br>Fax - 022-22722037/39/41/61 |
| <b>NSE Symbol : BIL/EQ</b>  | <b>Scrip Code: 526666</b>   |

Dear Sir,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 18<sup>TH</sup> JUNE, 2014**

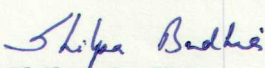
After obtaining approval of the shareholders in the Extra-Ordinary General Meeting held on 5<sup>th</sup> June, 2014, and receiving the upfront money i.e., 25% of the subscription amount, the Board of directors of the Company in their Meeting held today, i.e., Wednesday, June 18, 2014 allotted 5,00,000 number of Warrants having attached thereto the right to convert into equal number of Equity Shares of Rs. 10/- each at a premium of Rs. 230/- per Equity Share, on preferential basis, to the applicants (promoter group) in the following manner:

| Sl no. | Applicants                               | No. of Warrants allotted | Total price In Rs. | Upfront money received (25% of issue price) in Rs. |
|--------|--|--------------------------|--------------------|--|
| 1      | Bhartiya Global Holdings Private Limited | 5,00,000                 | 12,00,00,000       | 3,00,00,000  |

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

Thanking you,

Yours sincerely,

**For Bhartiya International Limited**  
**Shilpa Budhia**  
Company Secretary