

Date: 29th August, 2018.

To The Department of Corporate Services –CRD, BSE Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532694	Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 29th August, 2018 - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 29th August, 2018 has:

- Took on record the resignation tendered by the M/s. T. Raghavendra & Associates as Statutory Auditors of the Company.
- Resolved the appointment of M/s N. G. Rao & Associates, (Member ship No. 207300) Chartered Accountants as Statutory Auditors of the Company for the term of 5 years i.e., from Financial Year 2018-19 to 2022-23, subject to approval of Members at the ensuing Annual General Meeting.
- Resolved to close the Register of Members of the Company from September 27, 2018 to September 28, 2018 (both the days inclusive) for the purpose of Annual General Meeting.
- Fixed the date of Annual General Meeting for Financial Year 2017-18 on September 28, 2018 at 11 A.M at the registered office of the Company.
- Approved the Notice and Directors Report for the 26th Annual General Meeting of the Company.

This is for your information and records.

Yours Faithfully
For BARTRONICS INDIA LIMITED



K. UDAI SAGAR
MANAGING DIRECTOR
DIN: 03298532

BARTRONICS INDIA LIMITED

#201 & 202, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad-500 034, TS, India. Tel : 040 49269269, Fax : 040 49269246
CIN: L29309AP1990PLC011721, Email : Info@bartronics.com www.bartronics.com