



Date: 13th November, 2015.

To The Department of Corporate Services –CRD, B SE 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 13th November, 2015 - Reg.

The following Items are considered and approved in the Board Meeting held on 13th November, 2015 as follows:

- Mr. K. Uday Sagar –existing Independent Director of the Company is appointed as Managing Director & Key Managerial Person, for a period of three (03) years w.e.f., 13th November, 2015, by the Board considering his vast expertise and experience. The Board is confident that the company will do extremely well in his proven leadership.
He is also associated with Indo-Israel Chamber of Commerce & Industry where bilateral trade between India and Israel crossed USD 6 Bn. He was earlier associated with United States Investment Group, Dallas, Tx.
- The Un-Audited financial results of the Company for the Quarter ended 30th September, 2015 along with the Statement of Assets & Liabilities and Limited Review Report given by the Statutory Auditors of the Company.
- Adoption of the Uniform Listing Agreement pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
- Adoption of the “Material Subsidiary Policy” pursuant to Listing Regulations, 2015.
- Adoption of “Materiality of Events or Information Policy” pursuant to Listing Regulations, 2015.
- Adoption of the “Preservation of Documents Policy” pursuant to Listing Regulations, 2015.

Copy of the results approved is annexed therewith.

This is for your information and records.

For BARTRONICS INDIA LIMITED


K. UDAY SAGAR

MANAGING DIRECTOR, BARTRONICS INDIA LIMITED

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