

Date: May 14, 2015

To The Department of Corporate Services –CRD, Bombay Stock Exchange 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 14th May, 2015 – Adjournment

This is to inform you that the meeting of the Board of Directors of the company held on 14th May 2015, at the corporate office at #201 & 202, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad-500 034 could not be concluded and stands adjourned. The adjourned Board Meeting will be held on Wednesday, the 20th day of May, 2015.

This is for your information and records.

Thanking you

Yours Faithfully
For Bartronics India Limited

for 
A.B.Satyavas Reddy
Director

BARTRONICS INDIA LIMITED

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