

Date: 24th October, 2016

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

Sub: Resignation of Mr. Pundarika Prasad Bibireddy – CEO.,

This is to inform you that Mr. Pundarika Prasad Bibireddy, CEO of the company, has tendered his resignation with a request to be relieved immediately. He has steered company's operational efficiency and has been instrumental in building the organization for four years. He has sighted his personal reasons behind his decision. On the interim basis, Mr. K. Udai Sagar, Managing Director of the company, will take charge of his responsibilities.

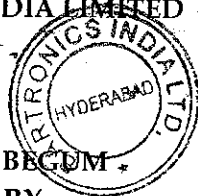
The Company acknowledges and places on record all his earnest efforts & services and wishes him for his future endeavors.

Thanking You

Yours Sincerely,

For **BARTRONICS INDIA LIMITED**


ISHARATH UNNISA BEGUM
COMPANY SECRETARY



BARTRONICS INDIA LIMITED

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