

Date: 31st March, 2015



To

The Department of Corporate Services – CRD,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 513414

National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: SMPL

Dear Sir/Madam,

Sub: Outcome of the Meeting of Independent Directors of the Company held on 31st March, 2015 - Reg.

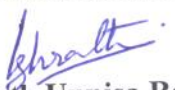
In terms of Clause 49(II) (B) (6) of Listing Agreement and Schedule IV of Companies Act, 2013, we would like to inform you that meeting of the Independent Directors of the Company was held on Tuesday, 31st March, 2015 at the Corporate office Suite # 201 & 202, Ashoka Capitol, Road No -2, Banjara Hills, Hyderabad – 500034..

The Independent Directors of the Company at their meeting had discussed the Performance of Non Independent Directors on the Board, the overall Board performance and the cooperation and coordination among the Board of Directors and Company Management.

This is for your information and record.

Kindly acknowledge the same.
Thanking You,

Yours Sincerely
For BARTRONICS INDIA LIMITED


Ishrath Unnisa Begum
Asst. Company Secretary



BARTRONICS INDIA LIMITED

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