

Date: 14th August, 2018.

To The Department of Corporate Services –CRD, B SE 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 Sir/Madam,

Sub: Disclosure of Events under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Mrs. Archana Kalara, who has tendered her resignation as Independent, Non-Executive Director of the Company with effect from August 14, 2018 after conclusion of Board Meeting.

This is for your information and records.

For **BARTRONICS INDIA LIMITED**



for **K. Udai Sagar**
Managing Director
DIN-03298532

BARTRONICS INDIA LIMITED

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