



Date: Wednesday, 29th July, 2015.

To The Department of Corporate Services -CRD, BSE 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,

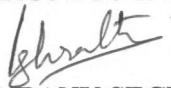
Sub: Notice of Board meeting

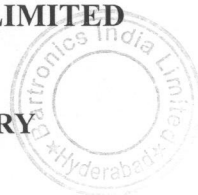
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, the 12th day of August, 2015** at Suite # 201 & 202, Ashoka Capitol, Road No -2, Banjara Hills, Hyderabad – 500034 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015 along with Limited Review Report for the same and any other business/matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 10th August, 2015 to 14th August, 2015 (both days inclusive).

This is for your information and records.

For **BARTRONICS INDIA LIMITED**


ASST. COMPANY SECRETARY



BARTRONICS INDIA LIMITED

Financial Inclusion Projects Division

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