BARTRONICS
making businesses work

Date: December 19, 2019.

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

Dear Sir/Madam,

Sub: Intimation of AGM Extension of the Company for the F.Y 2018-19

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that Company has obtained the approval from the Registrar of Companies, Hyderabad for further extension of time for holding 27th Annual General Meeting (AGM) of the Company for the Financial Year 2018-19 up to December 30, 2019.

Accordingly, the 27th Annual General Meeting (AGM) of the Company shall be held on or before December 30, 2019.

This is for your information and records.

For Bartronics India Limited

BARTRONICS INDIA LTD. HYDERABAD

Ch. Poorna Chandra Rao
Insolvency Resolution Professional

Encl: Approval letter from ROC, Hyderabad

BARTRONICS INDIA LIMITED
Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 081, TS, India.
Tel 040 49269269, Fax : 040 49269246 CIN: L29309AP1990PLC011721, Email : Info@bartronics.com www.bartronics.com

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 2019-12-03

IN THE MATTER OF M/S BARTRONICS INDIA LIMITED CIN L29309TG1990PLC011721

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company was due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R18730770 on 29-11-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved in view of the explantion provided in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 0 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 0 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 01

Yours faithfully,

V E JOSEKUTTY

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office**:**

BARTRONICS INDIA LIMITED

Survey No. 351, Raj Bollaram Village, Medchal Mandal, Telangana, India, 501401

Note: This letter is to be generated only when the application is approved by RoC office