

Date: 11th September, 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, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532694	Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 11th September, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., 11th September, 2019, inter-alia has considered and approved sale of investments in its non-material unlisted subsidiary company. i.e., Bartronics Global Solutions Limited

This is for your information and records. The Board Meeting concluded at **5.30 P.M.**

For Bartronics India Limited



A. B. SATYAVAS REDDY
DIRECTOR
DIN: 00137948



BARTRONICS INDIA LIMITED

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