



04th September 2018

To
The Listing Department,
The National Stock Exchange of India Ltd
5th floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051
Scrip Code: **BARTRONICS**

To
Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001
Scrip Code: **532694**

Dear Sir,

Sub: - Declaration of Date of AGM 2018 & Closure of Register of members & Share Transfer Books – Reg.,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Registrar of members and share transfer books of the Company will remain closed 27th September to 28th September, 2018 (both days inclusive) for the purpose of 26th Annual General Meeting to be held on Friday the 28th day of September 2018 at 11.00 A.M. at Survey No. 351 Raj Bollaram Village, Medchal Mandal, R.R. Dist. Hyderabad 501401, Telangana.

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Rule made thereunder & Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed 20th September, 2018 as a cut-off date to record the entitlement of the members to pass their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company The E-Voting period commences from 25th day of September 2018 at 9.00 AM and ends on 27th day of September 2018 at 5.00 PM.

This is for your information and record.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For **BARTRONICS INDIA LIMITED**

KISHORE MADICHARLA
DIRECTOR

BARTRONICS INDIA LIMITED

#201 & 202, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad-500 034, TS, India. Tel : 040 49269269, Fax : 040 49269246
CIN: L29309AP1990PLC011721, Email : Info@bartronics.com www.bartronics.com