

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 375/7/HDB/2019)

Date: August 25, 2021

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: Intimation of Meeting date ascertained by Resolution Professional to consider and approve items related to 29th Annual General Meeting of the company-Reg

This is to inform you that Resolution Professional has called for the meeting of the Company which will be held on **Wednesday, 01st September, 2021** at corporate office of the Company at Plot No 193, Block-B, Kavuri Hill, GB Pet, Madhapur, Hyderabad ~ 500 033 of the Company, to consider and approve following items related to 29th Annual General Meeting (AGM) of the company:

- Approval of notice of AGM
- Approval Directors' Report along with Annexures
- Book closure for the forthcoming AGM
- and any other items as may be permitted by the Resolution Professional

This is for your information and records.

Thanking you

Yours faithfully

For **BARTRONICS INDIA LIMITED**



Mr. Chinnam Poorna Chandra Rao
Resolution Professional
(Authorised Signatory)

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: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com