

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

Date: 04th December, 2020.

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 December 04, 2020

This is to inform you that the Resolution Professional of the Company at the Meeting held today i.e., December 04, 2020 inter-alia has considered and approved the following:

- Resolved to close the Register of Members of the Company from December 28, 2020 to December 29, 2020 (both the days inclusive) for the purpose of Annual General Meeting.
- Fixed the date of Annual General Meeting for Financial Year 2019-20 on December 29, 2020 at 11 A.M at the registered office of the Company.
- Approved the Notice and Directors Report for the 28th Annual General Meeting of the Company.

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

Thanking you,

Yours faithfully,
For Bartronics India Limited



Mr. Chinnam Poorna Chandra Rao
Resolution Professional

BARTRONICS INDIA LIMITED

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