

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

Date: February 14, 2020.

To The Department of Corporate Services - CRD, BSE Ltd, P.J.Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 532694	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), Mumbai - 400 051. Scrip Symbol: BARTRONICS
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Dear Sir/Madam,


Sub: Intimation of Meeting date ascertained by Resolution Professional to consider and approve the Annual Report for the F.Y 2018-19 -Reg

This is to inform you that Resolution Professional has called for the meeting of the Company which will be held on **Thursday, 20th February, 2020** at Corporate office of the Company, to consider, approve the Notice of Annual General Meeting and Directors' Report for the Financial Year 2018-19 and any other business/matters 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

BARTRONICS INDIA LIMITED

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