

To,

Date: 31.08.2023

To BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532694	To National Stock exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: ASMS
--	--

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 31.08.2023

Pursuant to regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we inform you that the Board of Directors at their meeting held today at the corporate office of the Company at S V Chambers 1st Floor Plot no 193 Phase II Kavuri Hills Madhapur Shaikpet, Hyderabad-500033, Telangana, considered and approved the following:

1. The draft Directors Report together with annexures for the FY 2022-23.
2. Fixed the Date, Time and Mode of conducting and convening the 31st Annual General Meeting ("AGM") of the Company for the Financial Year ended March 31, 2023 along with approval of the draft Notice of AGM.
3. Appointed Ms. RPR & Associates, practicing Company Secretaries as scrutinizers for the upcoming Annual General Meeting.
4. The Register of members and share transfer books of the Company will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of 31st Annual General Meeting of the Company and the Record date will be September, 22, 2023.

The meeting commenced at 4.30 p.m. and concluded at 05:30 p.m.

This is for your information and records.

Thanking you
Yours sincerely,

For Bartronics India Limited

Ashwani Singh Bisht
Company Secretary & Compliance Officer
M.No: A72076

BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com