

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

Date: 20<sup>th</sup> February, 2020.

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

**Sub: Outcome of the Board Meeting held on 20<sup>th</sup> February, 2020**

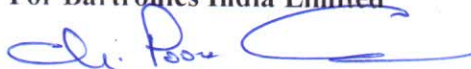
This is to inform you that the Resolution Professional of the Company at the Meeting held today i.e., 20<sup>th</sup> February, 2020 inter-alia has considered and approved the following:

- Resolved to close the Register of Members of the Company from March 23, 2020 to March 24, 2020 (both the days inclusive) for the purpose of Annual General Meeting.
- Fixed the date of Annual General Meeting for Financial Year 2018-19 on March 24, 2020 at 11 A.M at the registered office of the Company.
- Approved the Notice and Directors Report for the 27th Annual General Meeting of the Company.

This is for your information and records. The Board Meeting concluded at 7.00 P.M.

Thanking you,

Yours faithfully,  
For Bartronics India Limited

  
Mr. Chinnam Poorna Chandra Rao  
Resolution Professional



**BARTRONICS INDIA LIMITED**

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