

Date: 21<sup>st</sup> August, 2019.

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

Dear Sir/Madam,

**Sub: Intimation of AGM Extension of the Company for the F.Y 2018-19**

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that Company has obtained the approval from the Registrar of Companies, Hyderabad for extension of time for holding 27<sup>th</sup> Annual General Meeting (AGM) of the Company for the Financial Year 2018-19 by a period of 2 months and 15 days i.e., up to December 14, 2019.

Accordingly, the 27<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on or before December 14, 2019.

This is for your information and records.

For Bartronics India Limited

  


Varshitha Gaddam  
Director  
DIN: 08129521

Encl: Approval letter from ROC, Hyderabad

**BARTRONICS INDIA LIMITED**

Plot No. 188 & 189, 3rd floor, South block, RR Towers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 081, TS, India.  
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309AP1990PLC011721, Email : Info@bartronics.com www.bartronics.com



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office