

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

Date: June 22, 2020

To

The Department of Corporate Services – CRD- BSE Limited PhirozeJeejeebhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Ref: Scrip Code: 532694	Ref: Scrip Symbol: BARTRONICS

SUB: Intimation of conducting the postponed 27th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that the 27th Annual General Meeting (proposed to be held on March 24, 2020) of the Company which was postponed due to Lockdown regulations issued by Central and State Governments for Covid -19 is now scheduled on July 10, 2020 at Survey No. 351, Raj Bollaram Village, Medchal Mandal, Rangareddy District, Telangana -501 401 at 11.00 A.M.

However, the book closure dates announced earlier by the company will remain unchanged on March 23, 2020 and March 24, 2020.

E-voting process conducted by the Company from March 21, 2020 to March 23, 2020 shall be treated as valid.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Bartronics India Limited



Chinnam Poorna Chandra Rao
Resolution Professional

BARTRONICS INDIA LIMITED

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