

Date: 05th August, 2019

To

The Department of Corporate Services - CRD - BSE Limited Phiroze Jeejee bhoy 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting Held on August 05, 2019.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., on August 05, 2019 at 10.00 AM and concluded at 11.00AM has approved the following:

Change in the Corporate Office of the Company from # 8-2-120/77/4B, Besides NTR Bhavan, Road No. 2, Banjara Hills Hyderabad, Telangana - 500 034 to Plot No. 193, Block-B, Survey No. 43/P, 44/P, 45,46, & 48, Kavuri Hill, Madhapur, Hyderabad - 500 081, Telangana, w.e.f 02/08/2019.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **BARTRONICS INDIA LIMITED**


Varshitha Gaddam
Director
DIN: 08129521



BARTRONICS INDIA LIMITED

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