

Date: March 08, 2019.

To The Department of Corporate Services –CRD, BSE Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532694	Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on March 08, 2019 - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on March 08, 2019 approved the following:

- Appointment of Ms. Isharath Unnisa Begum (having Membership No. A46233) as Company Secretary of the Company w.e.f., March 08, 2019.

This is for your information and records.

For BARTRONICS INDIA LIMITED



K. Udai Sagar
Managing Director
DIN-03298532

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

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