

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

Date: March 23, 2020

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

Dear Sir/Madam,

**Sub: Deferring 27<sup>th</sup> Annual General Meeting scheduled on March 24, 2020**

Following the advisory, dated March 19, 2020, issued by Ministry of Corporate Affairs together with the notice of lockdown, dated March 22, 2020, issued by the State Government of Telangana to prevent spread of Covid-2019; the proposed 27<sup>th</sup> Annual General Meeting scheduled on March 24, 2020 is deferred.

New date of the 27<sup>th</sup> Annual General Meeting will be notified separately.

Thanking you,

Yours faithfully,  
**For Bartronics India Limited**



**Mr. Chinnam Poorna Chandra Rao**  
**Resolution Professional**

**BARTRONICS INDIA LIMITED**

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