

Date: December 28, 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 <sup>th</sup> floor, Exchange Plaza, Bandra (E), Mumbai - 400 051.
Scrip Code: 532694	Scrip Symbol: BARTRONICS

Dear Sir/Madam,

**Sub: Intimation of the 1<sup>st</sup> Meeting of Committee of Creditors (COC)**

This is to inform you that pursuant to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the first meeting of the Committee of Creditors (COC) of Bartronics India Limited "the Company" under the provisions of the Insolvency and Bankruptcy Code, 2016 is scheduled to be held on Monday, December 30, 2019.


This is for your information and records.

Thanking you

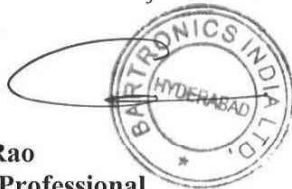
Yours faithfully,

For **BARTRONICS INDIA LIMITED**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 02<sup>nd</sup> December, 2019)



**Ch. Poorna Chandra Rao**  
Insolvency Resolution Professional



**BARTRONICS INDIA LIMITED**

Plot No. 193, 1st Floor, SV Chambers, 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