

Date: November 20, 2018

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: Regulation 30 of SEBI (LODR) Regulations, 2015:-Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Krishna Kishore Madicharla, Independent and Non-Executive Director of the Company has resigned from the Board of Directors with effect from November 20, 2018 on account of his pre-occupation.

The Board of Directors has approved the resignation tendered by Mr. Krishna Kishore Madicharla, Independent and Non-Executive Director of the Company with effect from 20th November, through resolution passed by circulation dated November 20, 2018.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **BARTRONICS INDIA LIMITED**

for Sagar

K. UDAI SAGAR
MANAGING DIRECTOR
DIN: 03298532



BARTRONICS INDIA LIMITED

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