

Date: August 23, 2018.

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.
<b>Scrip Code: 532694</b>	<b>Scrip Symbol: BARTRONICS</b>

Dear Sir/Madam,


**Sub: Notice of Board meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 29<sup>th</sup> August, 2018** at # 201 & 202, Ashoka Capitol, Road No - 2, Banjara Hills, Hyderabad – 500034 to consider and approve the notice calling for the 26<sup>th</sup> Annual General Meeting of the Company along with Directors' Report for the Financial Year 2017-18 and any other business/ matters as may be permitted by the Chairman.

This is for your information and records.

Thanking you

Yours faithfully  
For **BARTRONICS INDIA LIMITED**

  
**K.UDAI SAGAR**  
**MANAGING DIRECTOR**  
**DIN- 03298532**



**BARTRONICS INDIA LIMITED**

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