



## 19<sup>th</sup> December, 2024

To,

BSE Limited.

Listing Department, P.J. Towers, Dalal

Street, Mumbai – 400 001

Scrip Code: 532694

To,

National Stock exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Symbol: ASMS

Dear Sir/Madam,

## <u>Sub: Intimation of Board Meeting of the Company under Regulation 29 of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday,  $23^{rd}$  December, 2024 at 12 p.m at corporate office of the Company at S V Chambers 1st Floor Plot no 193 Phase II Kavuri Hills Madhapur, Hyderabad-500033, Telangana, interalia for the following purpose:-

- 1. To take note of the resignation of Mr. Ashwani Singh Bisht as Company Secretary & Compliance officer.
- 2. To appoint Ms. Diksha Omer as Company Secretary & Compliance officer of the Company
- 3. To consider, discuss and approve alteration of Memorandum of Association of Company.
- 4. To review and approve the draft notice of postal ballot and other incidental matters thereto.
- 5. To approve the appointment of Scrutinizer.
- 6. Any other matter with the permission of the Chair.

This is for your information and Records. Please acknowledge the receipt of the same.

Thanking You,

Yours Faithfully, For Bartronics India limited

N Vidhya Sagar Reddy Managing Director DIN: 09474749

## **BARTRONICS INDIA LIMITED**

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