

Date: 02nd September, 2016.


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

Dear Sir/Madam,

We are hereby intimating the following:

- 1) Details of Book Closure as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 and the Uniform Listing Agreement entered with Stock Exchanges:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE - 532694 (Scrip Code) NSE - BARTRONICS (Scrip Symbol)	Equity	23-09-2016 (Friday)	23-09-2016 (Friday)	--	For the purpose of 24 th Annual General Meeting of the Company to be held on 26 th September, 2016.

Signature


BARTRONICS INDIA LIMITED

#201 & 202, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad-500 034, TS, India. Tel : 040 49269269. Fax : 040 49269246
Email : Info@bartronics.com www.bartronics.com

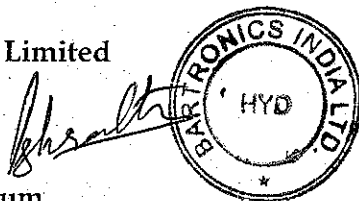
2) Details of e-voting facility provided to Shareholders as per Companies Act 2013: -

Cut-off date for E-voting	Date and time of Commencement of voting through electronic means	Voting through electronic means shall not be allowed beyond	e-voting facility provided by	e-voting Web site	RTA
16 th September, 2016	20 th September, 2016 at 9:00 A.M.	25 th September, 2016 at 5:00 P.M.	M/s. Central Depository Services (India) Limited (CDSL) 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Tel: 022-22723333 Fax: 022-22723199 Helpdesk: 18002005533 mail id: helpdesk.evoting@cdslindia.com	www.evotingindia.com	M/s. Bigshare Services (P) Limited 306, 3rd Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda Hyderabad - 500 082 Tel : 040-23374967 mail id: bsshyd@bigshareonline.com

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Bartronics India Limited



Isharath Unnisa Begum
Company Secretary

Encl: as above.

- CC to:
- (i) Central Depository Services (India) Limited, 17th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.
 - (ii) National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
 - (iii) Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.