

Date: 11<sup>th</sup> January, 2017.

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

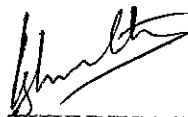
Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> January, 2017 - Reg.**

This is to inform you that the Board of Directors of the Company at their meeting held on 11<sup>th</sup> January, 2017, have approved, subject to the approval of its members, transfer of Company's Financial Inclusion (FI) Division to M/s Swift Vitthiya Samavesh Private Limited, Hyderabad by way of "Slump Exchange" in exchange of its equity shares. By virtue of this slump exchange M/s Swift Vitthiya Samavesh Private Limited will become a wholly owned subsidiary of Bartronics India Ltd.

This is for your information and records.

For **BARTRONICS INDIA LIMITED**

  
**ISHRATHUNNISA BEGUM**  
COMPANY SECRETARY

