



Date: 14<sup>th</sup> November, 2017.

To The Department of Corporate Services -CRD, BSE Ltd, P.J.Towers, Dalal Street, MUMBAI - 400 001. <b>Scrip Code: 532694</b>	To National Stock Exchange of India Ltd, 5 <sup>th</sup> floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051. <b>Scrip Symbol: BARTRONICS</b>
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> November, 2017 - Reg.**

This is to inform you that the Board of Directors of the Company at their meeting held on 14<sup>th</sup> November, 2017 approved the following:

- The Un-Audited financial results of the Company for the Quarter & year ended 30<sup>th</sup> September, 2017 along with the Statement of Assets & Liabilities and Limited Review Report given by the Statutory Auditors of the Company.
- Appointment of Mr. Phaneendra Modali (having Membership No. A33066) as Company Secretary of the Company w.e.f., 14<sup>th</sup> November, 2017.

This is for your information and records.

For BARTRONICS INDIA LIMITED

*for*    
K. Udai Sagar  
Managing Director  
DIN-03298532

**BARTRONICS INDIA LIMITED**

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