

Date: 16th May, 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 th floor, Exchange Plaza, Bandra (E), Mumbai - 400 051.
Scrip Code: 532694	Scrip Symbol: BARTRONICS

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, 24th May, 2017** at # 201 & 202, Ashoka Capitol, Road No - 2, Banjara Hills, Hyderabad – 500034 to consider, approve and to take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2017 along with the Statement of Assets & Liabilities for the same and any other business/matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 19th May, 2017 to 26th May, 2017 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully

For **BARTRONICS INDIA LIMITED**


ISHARATH UNNISA BEGUM
COMPANY SECRETARY



BARTRONICS INDIA LIMITED

#201 & 202, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad-500 034, TS, India. Tel : 040 49269269, Fax : 040 49269246
CIN: L29309AP1990PLC011721, Email : Info@bartronics.com www.bartronics.com