

Date: 30th June, 2017

To

The Department of Corporate Services - CRD - BSE Limited Phiroze Jeejee bhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Ref: Scrip Code: 532694	Ref: Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015:-Resignation of Director.


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Smt A.Syamala Reddy, Independent and Non-Executive Director of the Company has resigned from the Board of Directors with effect from 29th June, 2017 on account of her pre-occupation.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **BARTRONICS INDIA LIMITED**

For *Prashant*
KUDAI SAGAR
MANAGING DIRECTOR



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

Date: 29th June, 2017

From
A. Syamala Reddy
(DIN: 02224082)
8-2-269/N/28/1
Vivekananda Enclave
Road No.2, Banjara Hills
Hyderabad-500034
Telangana, INDIA

To
The Board of Directors
BARTRONICS INDIA LIMITED
Survey No. 351, Raj Bollaram Village
Medchal Mandal-501401
Telangana, India

Dear Sirs,

Sub: Resignation as a Director of the Company

Due to my pre-occupations in varied activities, I find difficult to devote my time to my functions as a Director of "Bartronics India Limited."

Hence, I hereby tender my resignation to the Board as a Director with immediate effect. Kindly intimate me of your acceptance in your forthcoming Board Meeting.

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as a Director and I send in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

Thanking You,

Yours faithfully,

A. Syamala Reddy

A. Syamala Reddy
(DIN: 02224082)