

Date: 21 September, 2017.

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 <sup>th</sup> floor, Exchange Plaza, Bandra (E), Mumbai - 400 051.
<b>Scrip Code: 532694</b>	<b>Scrip Symbol: BARTRONICS</b>

Dear Sir/Madam,

**Sub: Publication of Notice in Newspaper and Dispatch of Annual Reports**

**Dear Sirs**


In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring it to your notice that we have completed the dispatch of Annual Reports. Also, please find enclosed copies of Notice published in following newspapers in connection with the company's forthcoming 25<sup>th</sup> Annual General Meeting.

- a) **Financial Express**
- b) **Andhra Prabha**

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,  
**For Bartronics India Limited**

*for*   
**K Udai 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

# Bartronics India Limited

72200TG1990PLC011771)  
d, Hyderabad – 500 081  
84306

## GENERAL MEETING, OK CLOSURE

The Company will be held  
registered office of the  
Layout, Madhapur,

The Annual Report of  
been sent to all the  
Company/ Depository  
are sending to all the  
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al year 2016-17 is also  
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Notice of the 27th AGM  
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Shastri, Mr. Ramesh  
astri.mvn@karvy.com,

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9-09-2017 (both days)

# BARTRONICS INDIA LIMITED

Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal,  
R R Dist, Telangana – 501 401.

Website: [www.bartronics.com](http://www.bartronics.com), CIN: L29309AP1990PLC011721

## NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting (25<sup>th</sup> AGM) of the members of the Company will be held on Tuesday, the 26<sup>th</sup> day of September, 2017 at 11.00 a.m. at Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R R Dist, Telangana – 501 401., to transact the business as set out in the Notice of the AGM.

Electronic copies of the Annual Report for the Financial Year 2016-17 along with the Notice of the 25<sup>th</sup> AGM have been sent to all the Shareholders whose email ids are registered with the Company's Registrar & Share Transfer Agents (RTAs), M/s. Bigshare Services Private Limited and Physical copies of the same have been dispatched to all other Shareholders to their registered address in the permitted mode.

The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, the 25<sup>th</sup> September, 2017 to 26<sup>th</sup> September, 2017 (Both days Inclusive) for the purpose of the 25<sup>th</sup> AGM of the Company.

Members, who wish to receive physical copies of the said Annual Report may write to the Secretarial Department at the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Shareholders, the facility to cast their vote by electronic means on all the resolutions set forth in the Notice through [www.evotingindia.com](http://www.evotingindia.com) (EVS: 170822041). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

1. Date of completion of dispatch of Notice is **02<sup>nd</sup> September, 2017**.
2. The e-voting period shall commence on 22<sup>nd</sup> September, 2017 (9.00 a.m.) and end on 25<sup>th</sup> September, 2017 (5.00 p.m.). The e-Voting module shall be disabled by CDSL for voting thereafter. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e., 19<sup>th</sup> September, 2017, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholders, it can't be changed subsequently.
3. Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary has been appointed as Scrutinizer for conducting/supervising e-voting.
4. The Notice of 25<sup>th</sup> AGM is available on Company's website w.e.f. **2<sup>nd</sup> September, 2017**.

For any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

A. **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](mailto:bsshyd@bigshareonline.com)

B. **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](mailto:helpdesk.evoting@cdslindia.com)

C. **The Compliance Officer Bartronics India Limited**, Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R R Dist, Telangana-501 401. Tel: 040-49269269, Email: [info@bartronics.com](mailto:info@bartronics.com).

For electronic voting instructions, members may go through the instructions sent with the Notice of 25<sup>th</sup> AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders, available at the download section of [www.evotingindia.com](http://www.evotingindia.com).

By order of the Board  
For Bartronics India Limited.

Sd/-  
K. Udai Sagar  
Managing Director

Place: Hyderabad  
Date: 04.09.2017

PALCO LIMITED

వన్నారు. రైల్వేలో పరిశుభ్రత పైన విజనల్ మేనేజర్లకు సూచించారు. తరచుగా రైల్వేను తనిఖీ చేయాలని, ంగా అందిస్తున్న సదుపాయాలను ంరు.

# ద్వల పంట

## రెడ్డిని అభినందించిన

### ం కార్యదర్శి

పద్ధతులను తెలుసుకున్న ఆయన ంచారు. గచ్చిబౌలిలోని నిధిమ్ లమైన స్థలంలో వివిధ రకాలైన హాబిలో పాటిస్తున్న ఆధునికమైన లభించింది డైరెక్టర్ చిన్నమరెడ్డి వివరించారు. ఉద్యానశాఖ ంచిన పోటీలో ల్యాండ్ స్కేపింగ్ ంవబటి, బిట్స్ లాంటి సంస్థలు ంత్తమ విద్యాసంస్థగా గుర్తించి.. జాలో జరిగిన గార్డెన్ ఫెస్టివల్లో ఆయన వివరించారు. ఇదే కృషిని శం ఈ సందర్భంగా సూచించారు.

## గోదావరి డ్రగ్స్ లిమిటెడ్

మేపెయిర్, ఎస్.పి.రెడ్డి,  
సికింద్రాబాద్-500 003  
CIN : L24230TG1987PLC008016

ప్రకటన  
టీ (లిస్టింగ్ అట్టిగేషన్స్ మరియు డిస్ జర్ రిక్వైర్మెంట్స్) రెగ్యులేషన్స్ 115 యొక్క రెగ్యులేషన్ 47(1)(ఎ) ంఅనుగుణంగా ఇందుమూలముగా ంయజేయునది ఏమనగా 30 జూన్, 17తో ముగిసిన త్రైమాసిక కాలానికి ంపేసి యొక్క ఆడిట్ చేయని ఆర్థిక ంతాలను ఇతర విషయాలతో ంశీలించుటకు కంపెనీ యొక్క క్షేత్ర బోర్డు సమావేశం మంగళవారం ంపెంబరు, 2017న జరుగనున్నది. గోదావరి డ్రగ్స్ లిమిటెడ్ తరపున

సం/-  
జీవన్ ఇప్పాని  
కంపెనీ సెక్రటరీ  
ం : సికింద్రాబాద్

\* Edtweiss

Registered Office  
Company; to consider, approve and authenticate the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2017.  
By order of the Board  
for CUBEX TUBINGS LIMITED  
Sd/-  
P.R. Bhandari,  
Managing Director  
Place: Secunderabad  
Date: 04-09-2017

Quarterly  
The said Notice may be accessed on the Company's website i.e. www.Bodhtree.com and may also be accessed on the website of the Stock Exchange i.e. www.bseindia.com.  
For Bodhtree Consulting Limited  
Sd/-  
Srikanth Reddy Kollu  
Company Secretary  
Place: Hyderabad  
Date: 04.09.2017

**BARTRONICS INDIA LIMITED**  
Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R R Dist, Telangana - 501 401.  
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B. 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  
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By order of the Board  
For Bartronics India Limited,  
Sd/-  
K. Udai Sagar  
Managing Director  
Place: Hyderabad  
Date: 04.09.2017