

Date: 05th March, 2018

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 Company Secretary.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have approved the resignation tendered by Mr. Phaneendra Modali, Company Secretary of the Company with effect from 28th February, 2018 through resolution passed by circulation dated March 05, 2018.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **BARTRONICS INDIA LIMITED**


K. UDAI SAGAR
MANAGING DIRECTOR

BARTRONICS INDIA LIMITED
Financial Inclusion Projects Division

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