

Date: 29th August, 2018.

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: Outcome of the Board Meeting held on 29th August, 2018 - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 29th August, 2018 has:

- Took on record the resignation tendered by the M/s. T. Raghavendra & Associates as Statutory Auditors of the Company.
- Resolved the appointment of M/s N. G. Rao & Associates, (Member ship No. 207300) Chartered Accountants as Statutory Auditors of the Company for the term of 5 years i.e., from Financial Year 2018-19 to 2022-23, subject to approval of Members at the ensuing Annual General Meeting.
- Resolved to close the Register of Members of the Company from September 27, 2018 to September 28, 2018 (both the days inclusive) for the purpose of Annual General Meeting.
- Fixed the date of Annual General Meeting for Financial Year 2017-18 on September 28, 2018 at 11 A.M at the registered office of the Company.
- Approved the Notice and Directors Report for the 26th Annual General Meeting of the Company.

This is for your information and records.

Yours Faithfully
For **BARTRONICS INDIA LIMITED**



K. UDAI SAGAR
MANAGING DIRECTOR
DIN: 03298532

BARTRONICS INDIA LIMITED

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