



16<sup>th</sup> August 2017

To  
The Listing Department,  
The National Stock Exchange of India Ltd  
5<sup>th</sup> floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
MUMBAI - 400 051  
Scrip Code: BARTRONICS

To  
Corporate Relationship Department  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 532694

Dear Sir,

**Sub: - Declaration of Date of AGM 2017 & Closure of Register of members & Share Transfer Books - Reg.,**

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Registrar of members and share transfer books of the Company will remain closed **25<sup>th</sup> September to 26<sup>th</sup> September, 2017 (both days inclusive)** for the purpose of 25<sup>th</sup> Annual General Meeting to be held on Tuesday the 26<sup>th</sup> day of September 2017 at 11.00 A.M. at Survey No. 351 Raj Bollaram Village, Medchal Mandal, R.R. Dist. Hyderabad 501401.Telangana.

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Rule made thereunder & Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed 19<sup>th</sup> September, 2017 as a cut-off date to record the entitlement of the members to pass their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company The E-Voting period commences from 22<sup>nd</sup> day of September 2017 at 9.00 AM and ends on 25<sup>th</sup> day of September 2017 at 5.00 PM.

This is for your information and record.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,  
For BARTRONICS INDIA LIMITED

  
K. UDAI SAGAR  
MANAGING DIRECTOR



**BARTRONICS INDIA LIMITED**

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