



Date: 03rd November, 2016.

To The Department of Corporate Services - CRD, BSE Ltd, P.J.Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 532694	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051. Scrip Symbol: BARTRONICS
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Dear Sir/Madam,

Sub: Notice of Board meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, the 14th day of November, 2016** at Suite # 201 & 202, Ashoka Capitol, Road No - 2, Banjara Hills, Hyderabad - 500034 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2016 along with the Statement of Assets & Liabilities and Limited Review Report for the same and any other business/matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 10th November, 2016 to 16th November, 2016 (both days inclusive).

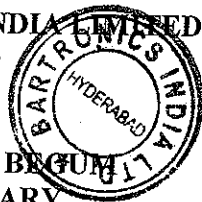
This is for your information and records.

Thanking you

Yours faithfully

For **BARTRONICS INDIA LIMITED**


ISHARATH UNNISA BEGUM
COMPANY SECRETARY



BARTRONICS INDIA LIMITED

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