

Date: 25th January, 2017

To The Department of Corporate Services –CRD BSE Limited 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 Sirs,

Sub: News Paper advertisement for completion of dispatch of Postal Ballot Notice - Reg.

In compliance with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the newspaper advertisements for completion of dispatch of the postal Ballot Notice published in The Financial Express (in English) and Andhra Prabha (in Telugu) dated: 25th January, 2017.

Kindly take the same on record.

The advertisements are also available on the website of the Company.

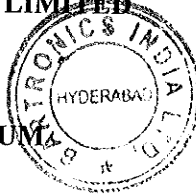
Thanking you,

Yours faithfully,

For **BARTRONICS INDIA LIMITED**



ISHARATH UNNISA BEGUM
COMPANY SECRETARY



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

Regd. Office: Sy.No. 351, Raj Bollaram (V), Medchal (M), R.R.Dist, Telangana - 501 401
Website : www.bartronics.com, CIN: L29300AP1990PLC011721

NOTICE

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, that the Company is seeking the consent of its members for the resolutions mentioned in the Notice of Postal Ballot Dated 11th January, 2017 and as per Section 108 of the Act, the Company is also providing E-voting facility (EVEN 170112001) to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evotingindia.com. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules are given here under:

S.No.	Particulars	Dates
1	Date of completion of dispatch of Notices	23 - 01 - 2017
2	Date and time of Commencement of voting through electronic means	24 - 01 - 2017 @ 9:00 AM
3	Voting through electronic means shall not be allowed beyond	22 - 02 - 2017 @ 5:00 PM
4	Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary has been appointed as Scrutinizer for conducting the Postal Ballot and as authorized by the Board at their meeting held on 11.01.2017.	
5	The Notice of Postal Ballot is available on the Company's website www.bartronics.com from 24th January, 2017.	

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

M/s. Bigshare Services (P) Limited 306, 3rd Floor, Right Wing, Amrutha Villa, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda, Hyderabad - 500 082, Tel: 040-23374967 Email: bsshyd1@bigshareonline.com	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 Email: helpdesk.evoting@cdslindia.com	The Company Secretary M/s Bartronics India Limited # 201 & 202, Ashoka Capitol, Rd.No. 2, Banjara Hills, Hyderabad, Telangana - 500 082, Tel: +040 49269269 Email: info@bartronics.com
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Please note that any Postal Ballot Form(s)/ votes received (i.e., physically or electronically) after 22nd February, 2017 (after 05.00 p.m.) will be treated as invalid/not been voted.

The physical copy of the Notice is also available at the Registered Office and Corporate Office of the Company at Hyderabad, India for inspection during office hours. In case you still require a physical copy of the said notice, kindly send a mail to us at: info@bartronics.com.

Place : Hyderabad
Date : 23.01.2017

By order of the Board
Sd/

K. Udai Sagar, Managing Director

USO TECH SOLUTIONS LIMITED

FINANCIAL EXPRESS, DATED: 25/01/2017.

