

**BHARAT SEATS LIMITED**

CIN: L34300DL1986PLC023540
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E-mail:seats@vsnl.net,
Website: www.bharatseats.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI(Listing Obligations And Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 6th November, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/ six months ended 30th September, 2017. The above information is also available at websites: www.bharatseats.com and www.bseindia.com

For **BHARAT SEATS LIMITED**

Sd/-

PLACE : GURUGRAM

RITU BAKSHI

DATE : 30th October, 2017 **COMPANY SECRETARY**