

**BHARAT SEATS LIMITED**

Regd. Office : D-188, Okhla Indl  
Area Phase - I, New Delhi - 110020  
Phones : +91 9643339870-74,  
Fax : 0124-2341188  
E-mail:seats@vsnl.net,  
Website: www.bharatseats.com  
**CIN: L34300DL1986PLC023540**

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company is postponed to be held on Friday, 20th January, 2017, (instead of 19th January, 2017) inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine months ended 31st December, 2016.

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 : 13.01.2017 COMPANY SECRETARY**