

**BHARAT SEATS LIMITED**

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CIN: L34300DL1986PLC023540

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 Thursday, 20th April, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2017 and to consider recommendation of dividend, if any, on equity shares for the financial year: 2016-17.

The above information is also available at websites: www.bharatseats.com and www.bseindia.com.

For BHARAT SEATS LIMITED

Place: Gurugram

Ritu Bakshi

Date: 13th April, 2017Sd/-
Company Secretary