

**BHARAT SEATS LIMITED**

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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 a meeting of the Board of Directors of the Company will be held on Tuesday, 18th July, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 : 11.07.2017 COMPANY SECRETARY