

	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		
<u>NOTICE</u>		
Notice is hereby given pursuant to Regulation 47 of SEBI(Listing Obligations And Disclosure Requirements), Regulations, 2015 that the Board of Directors of the Company shall meet on Wednesday, 20th July, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016. The above information is also available at websites: www.bharatseats.com and www.bseindia.com.		
For BHARAT SEATS LIMITED		
	Sd/-	
PLACE : NEW DELHI	RITU BAKSHI	
DATE : 12.07.2016	COMPANY SECRETARY	