

**BHARAT SEATS LIMITED**

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Area Phase-I, New Delhi - 110020

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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 the meeting of the Board of Directors of the Company shall be held on Monday, 17th October, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/ half year ended 30th September, 2016. The above information is also available at websites: www.bharatseats.com and www.bseindia.com.

For BHARAT SEATS LIMITED

Sd/-

PLACE : GURGAON

RITU BAKSHI

DATE : 08.10.2016

COMPANY SECRETARY