



# **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](http://www.bharatseats.com)

**CIN: L34300DL1986PLC023540**

## **NOTICE**

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 Friday, 15th April, 2016, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2016. The above information is also available at websites: [www.bharatseats.com](http://www.bharatseats.com) and [www.bseindia.com](http://www.bseindia.com).

**For BHARAT SEATS LIMITED**

**Sd/-**

**PLACE : NEW DELHI**

**RITU BAKSHI**

**DATE : 05.04.2016 COMPANY SECRETARY**