



**BHARAT SEATS LIMITED**

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CIN: L34300DL1986PLC023540  
WEBSITE: [www.bharatseats.com](http://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 Monday, 12<sup>th</sup> November, 2018, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter/ six months ended 30<sup>th</sup> September, 2018.

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: Gurugram Ritu Bakshi  
Date: 04<sup>th</sup> November, 2018 Company Secretary