

 **BHARAT SEATS LIMITED**
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NOTICE

Notice is hereby given pursuant to Regulation 29 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, 13th February, 2018, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter/ nine months ended 31st December, 2017.

The above information is also available at websites: www.bharatseats.com and www.bseindia.com.

For BHARAT SEATS LIMITED
Sd/-
5th February, 2017 **RITU BAKSHI**
GURUGRAM **COMPANY SECRETARY**