



**BHARAT SEATS LIMITED**

**CIN: L34300DL1986PLC023540**

**REGD.OFFICE:** 1, Nelson Mandela Road,  
Vasant Kunj, New Delhi - 110070

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**E-mail:** seats@vsnl.net

**WEBSITE:** 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 Thursday, 14th February, 2019, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter/ nine months ended 31st December, 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/-**

**Date: 6<sup>th</sup> February, 2019**

**Ritu Bakshi**

**Place: Gurugram**

**Company Secretary**