

**BHARAT SEATS LIMITED**

REGD.OFFICE: 1, Nelson Mandela Road,
Vasant Kunj, New Delhi-110070
Phones : +91 9643339870-74 /9810808631
Fax : 0124-2341188 E-mail:seats@vsnl.net
CIN: L34300DL1986PLC023540
WEBSITE: www.bharatseats.com

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 Thursday, 19th April, 2018, to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter/ year ended 31st March, 2018 and recommendation of dividend on Equity Shares, if any.

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

For BHARAT SEATS LIMITED
Sd/-

Place: Gurugram

Ritu Bakshi

Date: 09th April, 2018

Company Secretary