



BHARAT SEATS LIMITED

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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 Tuesday, 23rd April, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2019 and to consider recommendation of dividend, if any, on equity shares for the financial year: 2018-19.

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

For BHARAT SEATS LIMITED

Sd/-

RITU BAKSHI

COMPANY SECRETARY

Place: Gurugram

Date: 16th April, 2019